

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000669

FILED  
Mar 13, 2009  
Secretary of State

**Entity Name:** THE COLLEGE OF NEW JERSEY FOUNDATION, INCORPORATED

**Current Principal Place of Business:**

2000 PENNINGTON ROAD  
EWING, NJ 086280718

**New Principal Place of Business:**

2000 PENNINGTON ROAD  
EWING, NJ 086280718 US

**Current Mailing Address:**

PO BOX 7718  
EWING, NJ 086280718

**New Mailing Address:**

PO BOX 7718  
EWING, NJ 086280718 US

**FEI Number:** 22-2448189

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: LUMIA, RANDALL  
Address: 730 CENTRAL AVE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: S ( ) Delete  
Name: MARCY, JOHN F  
Address: P.O. BOX 7718  
City-St-Zip: EWING, NJ 086280718

Title: T ( ) Delete  
Name: SILK, ALLEN  
Address: P.O. BOX 5315  
City-St-Zip: PRINCETON, NJ 08543

Title: VC ( ) Delete  
Name: IORIO, MARK  
Address: 20 HARBOURTON RIDGE DR.  
City-St-Zip: PENNINGTON, NJ 08534

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C (X) Change ( ) Addition  
Name: LUMIA, RANDALL  
Address: 730 CENTRAL AVE  
City-St-Zip: MURRAY HILL, NJ 07974 US

Title: S (X) Change ( ) Addition  
Name: MARCY, JOHN F  
Address: P.O. BOX 7718  
City-St-Zip: EWING, NJ 08628 US

Title: T (X) Change ( ) Addition  
Name: SILK, ALLEN  
Address: P.O. BOX 5315  
City-St-Zip: PRINCETON, NJ 08543 US

Title: VC (X) Change ( ) Addition  
Name: IORIO, MARK  
Address: 2 GRAPHICS DRIVE  
City-St-Zip: EWING, NJ 08628 US

Title: M ( ) Change (X) Addition  
Name: BAMBACH, EDWARD  
Address: 17 SCULLIN DRIVE  
City-St-Zip: YARDVILLE, NJ 08620 US

Title: M ( ) Change (X) Addition  
Name: BELLOTTI, GREG  
Address: 186 WOOD AVE S.  
City-St-Zip: ISELIN, NJ 08830 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN F. MARCY

S

03/13/2009

Electronic Signature of Signing Officer or Director

Date