2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000669

FILED Mar 19, 2012 Secretary of State

Entity Name: THE COLLEGE OF NEW JERSEY FOUNDATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

2000 PENNINGTON ROAD EWING, NJ 086280718 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 US

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

Name: LUMIA, RANDALL Address: 10 SAXONY LN

City-St-Zip: ROBBINSVILLE, NJ 08691 US

Title: VP

 Name:
 MANETAS, PETER

 Address:
 P.O. BOX 7718

 City-St-Zip:
 EWING, NJ 08628 US

Title:

Name: SILK, ALLEN

Address: STARK + STARK, 993 LENOX DR City-St-Zip: LAWRENCEVILLE, NJ 08648 US

Title: VC

Name: MARTINAC, THERESA Address: 168 CLOVER AVE City-St-Zip: EWING, NJ 08638 US

Title:

Name: BAER, DARREN Address: 410 HIALEAH DR

City-St-Zip: CHERRY HILL, NJ 08002 US

Title:

 Name:
 BRANDLEY, KIMBERLY

 Address:
 5 LAUREL TREE DR

 City-St-Zip:
 WESTAMPTON, NJ 08060 US

I hereby 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 all other like empowered.

SIGNATURE: PETER MANETAS VP 03/19/2012



The College of New Jersey

Office of Finance and Business Services

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Listed below are the principals of The College of New Jersey Foundation, Inc. for the 2012 filing. The online report was filed March 19, 2012.

Principals listed with the ONLINE submission

Finicipals listed with the Oriente submission		
Randy Lumia	Theresa Martinac	Peter Manetas
(Chair)	(Vice Chalif)	(interim Vice President of Coilege
10 Saxony Ln	168 Clover Ave	Development)
Robbinsville, NJ 08691	Ewing, NJ 08638	P.O. Box 7718
		Ewing, NJ 08628-0718
Allen Silk, Esq.	Darren Baer	Kimberly Brandley
(Treasurer)	(Director)	(Director)
Stark & Stark, 993 Lenox Dr.	410 Hialeah Dr.	5 Laurel Tree Dr.
Lawrenceville, NJ 08648	Cherry Hill, NJ 08002	Westampton, NJ 08060

Additional Principals

Chris Ceraso	Michael DelBene	Maria Falca-Dodson
(Director)	(Director)	(Director)
•	National Constitution Center	4 Farm Road
16 Settlers Lane	1	
Westfield, NJ 07090	525 Arch Street	Ewing, NJ 08638
	Independence Hall	
	Philadelphia, PA 19106	
James Gater	Carl Gibbs	R. Barbara Gitenstein
(Director)	(Director)	(Director)
2 Westminster Ct	73 Cranberry Run	The College of New Jersey
Pennington, NJ 08534	Southampton, NJ 08088	PO Box 7718
		Ewing, NJ 08628-0718
Leo Kelly	Brian Nugent	Lloyd Ricketts
(Director)	(Director)	(Director)
The Kelly Group	3 Andrew Dr.	The College of New Jersey
11333 McCormick Rd	Lawrenceville, Nr 08648-2043	PO Box 7718
Hunt Valley, MD 21031		Ewing, NJ 08628-0718
Shawn Rogers		

Gail Kennette

Staff Accountant Phone: 609-771-2203 Email: <u>kennette@tcni.edu</u>

(Director) 17 Newtown Blvd Robbinsville, NJ 08691

03/19/2012

RE: F03000000669