

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003606

FILED
Jan 04, 2010
Secretary of State

Entity Name: EDEN INSTITUTE FOUNDATION, INC.

Current Principal Place of Business:

ONE EDEN WAY
PRINCETON, NJ 08540

New Principal Place of Business:

Current Mailing Address:

ONE EDEN WAY
PRINCETON, NJ 08540

New Mailing Address:

FEI Number: 22-4215005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA, EDEN
24860 BURNT PINE DRIVE BLDG 6 STE 3
BONITA SPRINGS, FL 34134 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
Name: HUMES, ROBERT E
Address: 7 CONGRESSIONAL COURT
City-St-Zip: SKILLMAN, NJ 08558

Title: VC T
Name: FREDE, JASON
Address: 14 HOLLY LANE
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: VC
Name: WALKER, THOMAS H
Address: 3 STSTE PARKE COURT
City-St-Zip: GOULDSBORO, PA 18424

Title: P
Name: MCCOOL, THOMAS P
Address: 78 SCHINDLER CT
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: S
Name: PAPAROZZI, LOUIS
Address: 33 WYGANT ROAD
City-St-Zip: CREAM RIDGE, NJ 08514

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: CAROL MARKOWITZ

COO

01/04/2010

Electronic Signature of Signing Officer or Director

Date