2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003606

FILED Feb 09, 2012 Secretary of State

Entity Name: EDEN AUTISM SERVICES FOUNDATION, INC.

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

ONE EDEN WAY 2 MERWICK RD.

PRINCETON, NJ 08540 PRINCETON, NJ 08540

Current Mailing Address: New Mailing Address:

ONE EDEN WAY 2 MERWICK RD

PRINCETON, NJ 08540 PRINCETON, NJ 08540

FEI Number: 22-4215005 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:

FLORIDA, EDEN

24860 BURNT PINE DRIVE BLDG 6 STE 3

BONITA SPRINGS, FL 34134 US

MCCOOL, THOMAS P

2801 COUNTY BARN ROAD

NAPLES, FL 34112 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: THOMAS P. MCCOOL, PRESIDENT & CEO 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: FREDE, JASON Address: 14 HOLLY LANE

City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: VC

 Name:
 GARY, MARIE

 Address:
 49 FITCH WAY

 City-St-Zip:
 PRINCETON, NJ 08540

Title: VC

 Name:
 TARR, CHRISTOPHER

 Address:
 100 LENOX DRIVE, STE. 200

 City-St-Zip:
 LAWRENCEVILLE, NJ 08648

Title: F

Name: MCCOOL, THOMAS P Address: 78 SCHINDLER CT

City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: S

Name: DELGIUDICE-ASCH, GINA Address: 433 CHRISTOPHER DR. City-St-Zip: PRINCETON, NJ 08540

Title:

Name: LOFGREN, ERIC
Address: 181 PLAINSBORO RD.
City-St-Zip: CRANBURY, NJ 08512

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: JOHN INZILLA, CONTROLLER C 02/09/2012