

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003884

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: EDEN INSTITUTE INC.

**Current Principal Place of Business:**

1 EDEN WAY  
PRINCETON, NJ 08540

**New Principal Place of Business:**

**Current Mailing Address:**

1 EDEN WAY  
PRINCETON, NJ 08540

**New Mailing Address:**

FEI Number: 22-2069597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ISLER, VICKI  
EDEN FLORIDA  
13631 LEARNING COURT  
FORT MYERS, FL 33919 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: PAPAROZZI, LOUIS  
Address: 33 WYGANT ROAD  
City-St-Zip: CREAM RIDGE, NJ 08514

Title: VC ( ) Delete  
Name: DAWSON, PETER  
Address: 1 EDEN WAY  
City-St-Zip: PRINCETON, NJ 08540

Title: TTR ( ) Delete  
Name: NAPODA, JAMES  
Address: 370 SCOTCH ROAD  
City-St-Zip: WEST TRENTON, NJ 08628 US

Title: S ( ) Delete  
Name: GOLDMAN, ROBERT  
Address: 4933 TAMiami TRAIL NORTH SUITE #203  
City-St-Zip: NAPLES, FL 34103

Title: PD ( ) Delete  
Name: HOLMES, DAVID L  
Address: 1 EDEN WAY  
City-St-Zip: PRINCETON, NJ 08540

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

Title: C (X) Change ( ) Addition  
Name: NOONAN, WILLIAM  
Address: 51 CLARKE COURT  
City-St-Zip: PRINCETON, NJ 08540 US

Title: VC (X) Change ( ) Addition  
Name: ABERE, ANDREW  
Address: 19 SAMANTHA DRIVE  
City-St-Zip: MONROE TWP, NJ 08831 US

Title: TTR (X) Change ( ) Addition  
Name: VAN LEEUWEN, KENNETH  
Address: 13 DEER PATH  
City-St-Zip: GLADSTONE, NJ 07937 US

Title: S (X) Change ( ) Addition  
Name: RICHARDSON, NANCY  
Address: 5 TWIN OAKS DRIVE  
City-St-Zip: LAWRENCEVILLE, NJ 08648 US

Title: PD (X) Change ( ) Addition  
Name: MC COOL, THOMAS P  
Address: 1 EDEN WAY  
City-St-Zip: PRINCETON, NJ 08540 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS P. MC COOL

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date