

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008508

FILED
Sep 10, 2004
Secretary of State**Entity Name:** G FOUNDATION CORPORATION**Current Principal Place of Business:**1600 S. FEDERAL HWY
SUITE 915
POMPANO BEACH, FL 33062**New Principal Place of Business:****Current Mailing Address:**1600 S. FEDERAL HWY
SUITE 915
POMPANO BEACH, FL 33062**New Mailing Address:****FEI Number:** 65-1062328**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONYO, KENNETH D
1600 S. FEDERAL HWY
SUITE 915
POMPANO BEACH, FL 33062**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: T () Delete
Name: WARTEN, FREDRICK
Address: 4531 NE 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: WARTEN, FREDRICK
Address: 2456 NE 26TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T () Delete
Name: GONYO, KENNETH G
Address: 1600 S. FEDERAL HWY (915)
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARTEN, FREDRICK
Address: 1600 S. FEDERAL HWY., STE. 915
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DV (X) Change () Addition
Name: OLZEM, THOMAS B
Address: 1600 S. FEDERAL HWY., STE. 915
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D (X) Change () Addition
Name: GONYO, KENNETH D
Address: 1600 S. FEDERAL HWY., STE. 915
City-St-Zip: POMPANO BEACH, FL 33062 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 B. OLZEM

D

09/10/2004

Electronic Signature of Signing Officer or Director

Date