

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010233

FILED
Jan 20, 2009
Secretary of State

Entity Name: G FOUNDATION CORPORATION

Current Principal Place of Business:

1600 SOUTH FEDERAL HWY STE 915
POMPANO BEACH, FL 33062

New Principal Place of Business:

207 SE 15TH AVENUE
FT LAUDERDALE, FL 33301

Current Mailing Address:

1600 SOUTH FEDERAL HWY STE 915
POMPANO BEACH, FL 33062

New Mailing Address:

207 SE 15TH AVENUE
FT LAUDERDALE, FL 33301

FEI Number: 20-1897544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ
C/O TRIPP SCOTT, P.A.
110 S.E. 6TH STREET 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: D () Delete
Name: STEPHEN, CARFRAY
Address: 1600 SOUTH FEDERAL HWY STE 915
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: WARTEN, FREDRICK
Address: 1600 SOUTH FEDERAL HWY STE 915
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: GONYO, KENNETH D
Address: 1600 SOUTH FEDERAL HWY STE 915
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CIDEKO, CLIFFORD
Address: 207 SE 15TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: WARTEN, FREDRICK
Address: 207 SE 15TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: JAMES, RANDOLPH H
Address: 980 N FEDERAL HIGHWAY, #312
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RANDOLPH H JAMES

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date