

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 22, 2010
Secretary of State

Entity Name: G FOUNDATION CORPORATION

Current Principal Place of Business:

207 SE 15TH AVENUE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

207 SE 15TH AVENUE
FT LAUDERDALE, FL 33301

New Mailing Address:

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:

CIDEKO, CLIFFORD J
207 SE 15TH AVENUE
FORT LAUDERDALE, FL 33301 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: CLIFFORD JASON CIDEKO

01/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: CLIFFORD JASON CIDEKO

EX D

01/22/2010

Electronic Signature of Signing Officer or Director

Date