

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008363

FILED
Apr 16, 2009
Secretary of State

Entity Name: COLUMBIA GRADUATE INSTITUTE FOUNDATION INC.

Current Principal Place of Business:

33 ALCIRA CT
ST AUGUSTINE, FL 32086

New Principal Place of Business:

1625 BAY HAWK LANE
ST AUGUSTINE, FL 32084

Current Mailing Address:

33 ALCIRA CT
ST AUGUSTINE, FL 32086

New Mailing Address:

1625 BAY HAWK LANE
ST AUGUSTINE, FL 32084

FEI Number: 26-0815709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERONIMO, ROGER J DR.
33 ALCIRA CT
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

GERONIMO, ROGER J DR.
1625 BAY HAWK LANE
ST AUGUSTINE, FL 32084 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:

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GERONIMO, ROGER J DR.
Address: 33 ALCIRA CT
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VPD () Delete
Name: KAVANAGH, EARON
Address: 33 ALCIRA CT
City-St-Zip: ST AUGUSTINE, FL 32086

Title: SD () Delete
Name: ALLISON, JOHN
Address: 33 ALCIRA CT
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GERONIMO, ROGER J DR.
Address: 1625 BAY HAWK LANE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DR. ROGER J. GERONIMO

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date