

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008363

FILED
Jan 21, 2011
Secretary of State

Entity Name: COLUMBIA GRADUATE INSTITUTE FOUNDATION INC.

Current Principal Place of Business:

1625 BAY HAWK LANE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1625 BAY HAWK LANE
ST AUGUSTINE, FL 32084

New Mailing Address:

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.
1625 BAY HAWK LANE
ST AUGUSTINE, FL 32084 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: PTD
Name: GERONIMO, ROGER J DR.
Address: 1625 BAY HAWK LANE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VPD
Name: KAVANAGH, EARON
Address: 1625 BAY HAWK LANE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: SD
Name: ALLISON, JOHN
Address: 1625 BAY HAWK LANE
City-St-Zip: ST AUGUSTINE, FL 32084

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: ROGER J. GERONIMO

CEO

01/21/2011

Electronic Signature of Signing Officer or Director

Date