

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007759

FILED  
Feb 08, 2012  
Secretary of State

**Entity Name:** MICRO GIVING FOUNDATION, INC

**Current Principal Place of Business:**

777 E. ATLANTIC AVENUE  
SUITE 312  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1567  
STONY BROOK, NY 11790

**New Mailing Address:**

**FEI Number:** 26-4779155

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERBER, JOHN  
4555 COQUINA ROAD  
BOYNTON BEACH, FL 33435 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: MR  
Name: FERBER, JOHN  
Address: 777 E. ATLANTIC AVENUE, SUITE 312  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MR  
Name: ELLIN, JASON  
Address: PO BOX 1567  
City-St-Zip: STONY BROOK, NY 11790

Title: MR  
Name: LAZARUS, WAYNE  
Address: 80 PEACHTREE PARK DRIVE NE  
City-St-Zip: ATLANTA, GA 30309

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: JOHN FERBER

MR

02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date