

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2006 8:00 am
Secretary of State

02-07-2006 90019 010 ****61.25

DOCUMENT # N25574

1. Entity Name
TEIKYO FOUNDATION, INC.



Principal Place of Business
TEIKYO UNIVERSITY
2-11-1 KAGA
ITABASHI-KU, TO 173-8-605

Mailing Address
C/O K. NAKANO, GREENBERG TRAUIG LLP
200 PARK AVENUE
NEW YORK, NY 10166 US



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01052006 Chg-NP CR2E037 (11/05)

City & State
 Zip Country

4. FEI Number
59-2896682

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25
Due by May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD OKINAGA, SHOICHI 2-11-1 KAGA ITABASHI-KU, TO 173-8605	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD OKINAGA, YOSHIHITO 2-11-1 KAGA ITABASHI-KU, TO 173-8605	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NOJIMA, SHOSHICHI 2-11-1 KAGA ITABASHI-KU, TO 173-8605	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NAKANO, KUNICHIKA C/O GREENBERG TRAUIG, 200 PARK AVE NEW YORK, NY 10022	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T YOSHIDA, YUJI 2-11-1 KAGA ITABASHI-KU, TO 173-8605	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MACHINO, REIJI 2-11-1 KAGA ITABASHI-KU, TOKYO 173-8605	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kunichika Nakano (Kunichika Nakano) 1/31/06 212-801-6818
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40009740

#N25574

Greenberg Traurig

Charmaine H. Perdon-Dena
Tel. (212) 801-6838
Fax (212) 801-6400
perdon-denac@gtlaw.com

January 31, 2006

VIA CERTIFIED MAIL

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: *Teikyo Foundation, Inc. (FEI No. 59-2896682)*

Dear Sir or Madam:

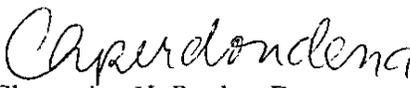
Please find enclosed the 2006 Not-For-Profit Corporation Annual Report for Teikyo Foundation, Inc. Included also is a check for \$61.25 to cover the cost of filing fees.

Please acknowledge receipt of this filing by returning a date stamped copy of this letter in the pre-paid envelope provided.

If you have questions, please call the undersigned at (212) 801-6838.

Thank you for your kind attention.

Sincerely,


Charmaine H. Perdon-Dena
Paralegal

Enclosures

ALBANY
AMSTERDAM
ATLANTA
BOCA RATON
BOSTON
CHICAGO
DALLAS
DENVER
FORT LAUDERDALE
LOS ANGELES
MIAMI
NEW JERSEY
NEW YORK
ORANGE COUNTY, CA
ORLANDO
PHILADELPHIA
PHOENIX
SILICON VALLEY
TALLAHASSEE
TYSONS CORNER
WASHINGTON, D.C.
WEST PALM BEACH
WILMINGTON
ZURICH

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