2006 NOT-FOR-PROFIT CORPORATION

Jan 25, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N98000006182 01-25-2006 90030 022 ****61.25 THE GING FOUNDATION, INC. Principal Place of Business Mailing Address 500 SOUTH EAST 5TH AVE **500 SOUTH EAST 5TH AVE UNIT S 1002 UNIT S 1002** BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 CR2E037 (11/05) City & State 4. FEI Number 65-0869344 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GING, EDWARD D MR. 500 SOUTH EAST 5TH AVE Street Address (P.O. Box Number is Not Acceptable) **UNIT 1002** BOCA RATON, FL 33432 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GING, EDWARD D NAME NAME 500 SOUTH EAST 5TH AVE., UNIT \$ 1002 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change Addition GING, JOYCE G NAME NAME 500 SOUTH EAST 5TH AVE., UNIT S 1002 STREET ADDRESS STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GING, TRACY L NAME 46 HICKORY ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLARENDON HILLS, IL 60514 CITY-ST-ZiP TITLE ☐ Delete TITLE KI-Change ☐ Addition GING, MARK K NAME NAME Mary K. Ging 140 WESTCHESTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SMYRNA, GA 30082 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GING, ANN MARIE NAME NAME 336 WOODBRIDGE DR STREET ADDRESS STREET ADDRESS PITTSBURGH, PA 15237 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change Addition GING, DAVID E NAME

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.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

.142 E 16TH ST

NEW YORK, NY 10003

SIGNATURE AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR

FILED