2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N98000006182

1. Entity Name

THE GING FOUNDATION, INC.



FILED Apr 30, 2007 08:00 A Secretary of State

Principal Place of Business

500 SOUTH EAST 5TH AVE

UNIT S 1002

BOCA RATON, FL 33432 US

Mailing Address

500 SOUTH EAST 5TH AVE

UNIT S 1002

BOCA RATON, FL 33432 L



04182007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 65-0869344 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GING, EDWARD D MR. 500 SOUTH EAST 5TH AVE UNIT 1002 BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE

| B. 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 | | | | | | |
| | Filing Fee is \$61.25 Due by May 1, 2007 | Election Campaign Finan- Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD GING, EDWARD D 500 SOUTH EAST 5TH AVE., UNIT S BOCA RATON, FL 33432 | 3 1002 | | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | VSD GING, JOYCE G 500 SOUTH EAST 5TH AVE., UNIT S BOCA RATON, FL 33432 | 3 1002 | ٧. | ź | 000000748295 05/17/07-80062-003 61.25 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GING, TRACY L 46 HICKORY ST CLARENDON HILLS, IL 60514 | | | DO NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GING, MARY K 140 WESTCHESTER DRIVE SMYRNA, GA 30082 | | IN THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GING, ANN MARIE 336 WOODBRIDGE DR PITTSBURGH, PA 15237 | | | | | |
| TITLE NAME | D GING, DAVID E | | | | | |

12. I hereby certify that the information supplied with this filling 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:

CITY-ST-ZIP

STREET ADDRESS | 142 E 16TH ST

NEW YORK, NY 10003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/07 561-338-1875