

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006182

FILED
Jan 07, 2010
Secretary of State

Entity Name: THE GING FOUNDATION, INC.

Current Principal Place of Business:

500 SOUTH EAST 5TH AVE
UNIT S 1002
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH EAST 5TH AVE
UNIT S 1002
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0869344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GING, EDWARD D MR.
500 SOUTH EAST 5TH AVE
UNIT 1002
BOCA RATON, FL 33432 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: GING, EDWARD D
Address: 500 SOUTH EAST 5TH AVE., UNIT S 1002
City-St-Zip: BOCA RATON, FL 33432

Title: VSD
Name: GING, JOYCE G
Address: 500 SOUTH EAST 5TH AVE., UNIT S 1002
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: GING, TRACY L
Address: 46 HICKORY ST
City-St-Zip: CLARENDON HILLS, IL 60514

Title: D
Name: GING, MARY K
Address: 140 WESTCHESTER DRIVE
City-St-Zip: SMYRNA, GA 30082

Title: D
Name: GING, ANN MARIE
Address: 336 WOODBRIDGE DR
City-St-Zip: PITTSBURGH, PA 15237

Title: D
Name: GING, DAVID E
Address: 142 E 16TH ST
City-St-Zip: NEW YORK, NY 10003

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: EDWARD D GING

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date