

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90999 024 ****61.25

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # N98000006182 1. Entity Name THE GING FOUNDATION, INC.					
Principal Place of Business 500 SOUTH EAST 5TH AVE UNIT 5 1002 BOCA RATON, FL 33432 US		Mailing Address 500 SOUTH EAST 5TH AVE UNIT 5 1002 BOCA RATON, FL 33432 US			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
☐ CHECK HERE IF MAKING CHANGES					
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					
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 _____ (NOTE: Registered Agent's signature required when changing)					
FILE NOW: FEE IS \$61.25		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	PTD GING, EDWARD D 500 SOUTH EAST 5TH AVE., UNIT 5 1002 BOCA RATON, FL 33432 ☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD GING, JOYCE G 500 SOUTH EAST 5TH AVE., UNIT 5 1002 BOCA RATON, FL 33432 ☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GING, TRACY L 46 HICKORY ST CLARENDON HILLS, IL 60514 ☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GING, MARY K 90 EDGEWATER DR CORAL GABLES, FL 33133 ☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GING, ANN MARIE 336 WOODBRIDGE DR PITTSBURGH, PA 15237 ☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GING, DAVID E 142 E 15TH ST NEW YORK, NY 10003 ☐ Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition					
D Ging, Mark K. 140 Westchester Drive Smyrna, GA 30082 ☒ Change ☐ Addition					
D Ging, David E. & Margrill, Mary P. 142 E. Sixteenth Street New York, NY 10003 ☒ Change ☐ Addition					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <u>EDWARD D. GING</u> 4/24/03 561-338-1875					

CH2E037 (10/02)

Attachment
Doc # N98000000

90119128

THE GING FOUNDATION
2003 UNIFORM BUSINESS REPORT
EIN: 65-0869344

ITEM #10 **(DIRECTOR NOT LISTED ON PAGE 1)**

TITLE D
NAME GING, JOHN T. AND GING, LISA M.
STREET ADDRESS 21815 PHILMONT COURT
CITY, STATE & ZIP BOCA RATON, FL 33428
