2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006470

Entity Name: THE SUNDARI FOUNDATION, INC.

FILED Feb 07, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

217 NW 15TH STREET MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

445 GRAND BAY DRIVE 445 GRAND BAY DRIVE #PH1B #PH1B

KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 US

FEI Number: 81-0652266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLINS, CONSTANCE A PRESID

445 GRAND BAY DRIVE

COLLINS, CONSTANCE A ESQUIRE

445 GRAND BAY DRIVE

445 GRAND BAY DRIVE 445 GRAND BAY DRIVE #PH1B
KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 US

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: CONSTANCE COLLINS 02

CONSTANCE COLLINS 02/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: COLLINS, CONSTANCE A PRES Name: COLLINS, CONSTANCE A PRES Address: 445 GRAND BAY DRIVE, #PH1B Address: 445 GRAND BAY DRIVE, #PH1B City-St-Zip: KEY BISCAYNE, FL 33149 US

Name: HERSH, BURTON V PRES Name: HERSH, BURTON V PRES

Address: C/O HVC ARCHITECTS, 300 ARAGON AVE Address: C/O HVC ARCHITECTS, 300 ARAGON AVE, #330

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134 US

Title: TRES () Delete Title: TRES (X) Change () Addition Name: MANG, MARUTA TREAS Name: MANG, MARUTA TREAS

Address: C/O TOTAL BANK, 2720 CORAL WAY, 2ND FLOOR Address: C/O TOTAL BANK, 2720 CORAL WAY, 2ND FLOOR

City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33145 US

(X) Change () Addition Title: SEC () Delete Title: SEC Name: COHEN, SYDNEY SEC Name: MERRILL, LINDSAY SEC 2401 COLLINS AVENUE, APT 1601 445 GRAND BAY DRIVE, #PH1B Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: () Delete Title: DIR () Change (X) Addition

 Name:
 Name:
 VILLANO, KATHRYN DIR

 Address:
 Address:
 2453 INAGUA AVENUE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33133 US

Title: () Delete Title: DIR () Change (X) Addition
Name: COHEN, SYDNEY DIR

 Name:
 Name:
 COHEN, SYDNEY DIR

 Address:
 Address:
 9120 W BAY HARBOR DR, #3B

 City-St-Zip:
 City-St-Zip:
 BAY HARBOR ISLANDS, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CONSTANCE COLLINS PRES 02/07/2009