2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006470

Entity Name: THE SUNDARI FOUNDATION, INC.

FILED Feb 16, 2011 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 1514 NW 2ND AVENUE #PH1B #1
KEY BISCAYNE, FL 33149 US MIAMI, FL 33136 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 ESQUIRE

445 GRAND BAY DRIVE

#PH1B

COLLINS, CONSTANCE A ESQUIRE

1514 NW 2ND AVENUE

#1

KEY BISCAYNE, FL 33149 US MIAMI, FL 33136 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 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: COLLINS, CONSTANCE A PRES Address: 1514 NW 2ND AVENUE, #1 City-St-Zip: MIAMI, FL 33136 US

Title: VF

Name: HERSH, BURTON V PRES

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

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

Title: TRES

Name: MANG, MARUTA TREAS

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

City-St-Zip: MIAMI, FL 33145 US

Title: SEC

Name: MERRILL, LINDSAY SEC
Address: 1514 NW 2ND AVENUE, #1
City-St-Zip: MIAMI, FL 33136 US

Title: DIR

Name: BELL, CINDY DIR
Address: 6794 BROOKLINE DRIVE
City-St-Zip: MIAMI, FL 33015 US

Title: DIR

Name: COHEN, SYDNEY DIR
Address: 2401 COLLINS AVE, #1601
City-St-Zip: MIAMI BEACH, FL 33140 US

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: CONSTANCE COLLINS, PRESIDENT PRES 02/16/2011