

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006593

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE RAJ & NEERA SINGH CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

201 N. UNION STREET
SUITE 360
ALEXANDRIA, VA 22314

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SUITE 4000
MIAMI, FL 33131

Current Mailing Address:

201 N. UNION STREET
SUITE 360
ALEXANDRIA, VA 22314

New Mailing Address:

FEI Number: 20-5198104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUIRES SANDERS & DEMPSEY LLP
200 SOUTH BISCAYNE BLVD.
STE. 4000
MIAMI, FL 331312398 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: D () Delete
Name: SINGH, RAJENDRA
Address: 201 N. UNION STREET, SUITE 360
City-St-Zip: ALEXANDRIA, VA 22314

Title: D () Delete
Name: SINGH, NEERA
Address: 201 N. UNION STREET, SUITE 360
City-St-Zip: ALEXANDRIA, VA 22314

Title: D () Delete
Name: SINGH, HERSH
Address: 201 N. UNION STREET, SUITE 360
City-St-Zip: ALEXANDRIA, VA 22314

Title: D () Delete
Name: SINGH, SAMIR
Address: 201 N. UNION STREET, SUITE 360
City-St-Zip: ALEXANDRIA, VA 22314

Title: D () Delete
Name: MARTIN, SERGE G
Address: 201 N. UNION STREET, SUITE 360
City-St-Zip: ALEXANDRIA, VA 22314

Title: D () Delete
Name: KEAST, MARGARET
Address: 201 N. UNION STREET, SUITE 360
City-St-Zip: ALEXANDRIA, VA 22314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SINGH, RAJENDRA
Address: 23 INDIAN CREEK ISLAND ROAD
City-St-Zip: INDIAN CREEK VILLAGE, FL 33154

Title: D (X) Change () Addition
Name: SINGH, NEERA
Address: 23 INDIAN CREEK ISLAND ROAD
City-St-Zip: INDIAN CREEK VILLAGE, FL 33154

Title: D (X) Change () Addition
Name: SINGH, HERSH
Address: 23 INDIAN CREEK ISLAND ROAD
City-St-Zip: INDIAN CREEK VILLAGE, FL 33154

Title: D (X) Change () Addition
Name: SINGH, SAMIR
Address: 23 INDIAN CREEK ISLAND ROAD
City-St-Zip: INDIAN CREEK VILLAGE, FL 33154

Title: D (X) Change () Addition
Name: MARTIN, SERGE G
Address: 200 SOUTH BISCAYNE BLVD. #4000
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARET KEAST

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date