

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009414

FILED
Apr 22, 2009
Secretary of State

Entity Name: ABI KATTEL MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

12197 SUNSET CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12197 SUNSET CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-5592667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTEL, BIJAYA
12197 SUNSET CIRCLE
WELLINGTON, FL 33414 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: P () Delete
Name: KATTEL, BIJAYA PHD
Address: 12197 SUNSET CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: VPS () Delete
Name: KATTEL, ARCHANA M PHD
Address: 12197 SUNSET CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: KATTEL, AJAY
Address: 12197 SUNSET CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: LAMSAL, RUKMINI
Address: 1368 MALLARD LANDING BLVD. N.
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: SHRESTHA, SHANKAR
Address: 308 HAMILTON PLACE UNIT 16
City-St-Zip: HACKENSACK, NJ 07601

Title: S () Delete
Name: BAJRACHARYA, SANJAY
Address: 7458 CHAMPAGNE PLACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KATTEL, ARCHANA M PHD
Address: 12197 SUNSET CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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

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

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

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: BIJAYA KATTEL

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date