2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005520

FILED Mar 11, 2011 Secretary of State

Entity Name: THE KALATHOOR FOUNDATION INC

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

5095 STARBLAZE DR GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

5095 STARBLAZE DR GREENACRES, FL 33463

FEI Number: 26-0303911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BABU, SURESH K 5095 STARBLAZE DR GREENACRES, FL 33463 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BABU, SURESH K

 Address:
 5095 STARBLAZE DR

 City-St-Zip:
 GREENACRES, FL 33463

Title: VP

 Name:
 SURESH, ROSHINI

 Address:
 5095 STARBLAZE DR

 City-St-Zip:
 GREENACRES, FL 33463

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: SURESH BABU P 03/11/2011