2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2012
Secretary of State

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Entity Name: G & G DAREHSHORI FOUNDATION, INC.

Current Principal Place of Business:

2402 PALM RIDGE ROAD
PMB 155
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

2402 PALM RIDGE ROAD
PMB 155
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0937170 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STERN, JERROLD S
695 TARPON BAY ROAD #2
SANIBEL, FL 33957 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: VPD
Name: DAREHSHORI, GEORGIA
Address: 2402 PALM RIDGE ROAD, #155
City-St-Zip: SANIBEL, FL 33957

Title: D
Name: DAREHSHORI, GHOLI
Address: 2402 PALM RIDGE ROAD, #155
City-St-Zip: SANIBEL, FL 33957

Title: D
Name: DAREHSHORI, SARA
Address: 429 GREENWICH ST PH
City-St-Zip: NEW YORK, NY 10013

Title: D
Name: ROLFE, RONALD
Address: 429 GREENWICH ST PH
City-St-Zip: NEW YORK, NY 10013

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: GEORGIA DAREHSHORI VPD 03/28/2012

Electronic Signature of Signing Officer or Director Date