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: BIJAYA KATTEL

SHARMA, USHA

City-State-Zip: LITTLETON CO 80123

6948 W. GOULD WAY

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N0600009414

Entity Name: ABI KATTEL MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

12197 SUNSET POINT CIRCLE WELLINGTON. FL 33414

Current Mailing Address:

12197 SUNSET POINT CIRCLE WELLINGTON, FL 33414

FEI Number: 20-5592667

Name and Address of Current Registered Agent:

KATTEL, BIJAYA 12197 SUNSET POINT CIRCLE WELLINGTON, FL 33414 US

Certificate of Status Desired: No

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:

Name

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PRESIDENT	Title	VICE-PRESIDENT
Name	KATTEL, ARCHANA PHD	Name	KATTEL, BIJAYA PHD
Address	12197 SUNSET CIRCLE	Address	12197 SUNSET CIRCLE
City-State-Zip:	WELLINGTON FL 33414	City-State-Zip:	WELLINGTON FL 33414
Title	TREASURER	Title	DIRECTOR
Name	KATTEL, AJAY	Name	LAMSAL, RUKMINI
Address	17086 E. DORADO CIR.	Address	1368 MALLARD LANDING BLVD. N.
City-State-Zip:	CENTENNIAL CO 80015	City-State-Zip:	JACKSONVILLE FL 32259
Title	SECRETARY	Title	DIRECTOR
Name	ESTEFANI, KATE	Name	STHAPIT, GYANU
Address	17086 E. DORADO CIR.	Address	4973 SW 168TH AVE
City-State-Zip:	CENTENNAIL CO 80015	City-State-Zip:	MIRAMAR FL 33027
Title	DIRECTOR		

02/03/2017 REGISTERED AGENT

Date

FILED Feb 03, 2017 Secretary of State CC0332729356

Date