DOCUMENT# N1000005190

Entity Name: MAHASHAKTI FOUNDATION INC.

Current Principal Place of Business:

610 HERON DR. DELRAY BEACH, FL 33444

Current Mailing Address:

610 HERON DR. DELRAY BEACH, FL 33444

FEI Number: 27-2753112

Name and Address of Current Registered Agent:

BROOKBANK, KELLY D 610 HERON DR. DELRAY BEACH, FL 33444 US

Date

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Ρ	Title	SEC
Name	FOX, KEITH S	Name	BROOKBANK, KELLY D
Address	610 HERON DR.	Address	610 HERON DR.
City-State-Zip:	DELRAY BEACH FL 33444	City-State-Zip:	DELRAY BEACH FL 33444
Title			
Title	VP		
Title Name	VP POULIOUS, JIM		

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: KELLY BROOKBANK

SECRETARY

Electronic Signature of Signing Officer/Director Detail