2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000007241

Entity Name: THE SHAH FAMILY FOUNDATION, INC.

Current Principal Place of Business:

402 HIGH POINT DRIVE, SUITE 101 COCOA, FL 32926

Current Mailing Address:

402 HIGH POINT DRIVE, SUITE 101 COCOA, FL 32926

FEI Number: 47-1512752

Name and Address of Current Registered Agent:

IVAN, MICHAEL J JR BRENNAN, MANNA & DIAMOND, P.L. 800 WEST MONRORE STREET JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	ТРТ	Title	TS
Name	SHAH, MAHESHCHANDRA R	Name	SHAH, RASHMI M
Address	402 HIGH POINT DRIVE, SUITE 101	Address	402 HIGH POINT DRIVE, SUITE 101
City-State-Zip:	COCOA FL 32926	City-State-Zip:	COCOA FL 32926
Title	TV	Title	Т
Title Name	TV SHAH, SUMMIT	Title Name	T SHAH, MONICA
			T SHAH, MONICA 402 HIGH POINT DRIVE, SUITE 101
Name	SHAH, SUMMIT	Name	- ,

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: SUMMIT SHAH

ΤV

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 22, 2019 Secretary of State 8829430418CC