# 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.

TV

### SIGNATURE: SUMMIT SHAH

Electronic Signature of Signing Officer/Director Detail

Current Mailing Address:
402 HIGH POINT DRIVE, SUITE 101
COCOA, FL 32926

### FEI Number: 47-1512752

### Name and Address of Current Registered Agent:

Entity Name: THE SHAH FAMILY FOUNDATION, INC.

**Current Principal Place of Business:** 

402 HIGH POINT DRIVE, SUITE 101

COCOA, FL 32926

IVAN, MICHAEL J JR IVAN & DAUGUSTINIS 5150 BELFORT ROAD BLDG. 200 JACKSONVILLE, FL 32256 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 :

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	- ,		

Date

04/19/2021

## FILED Apr 19, 2021 Secretary of State 9015842894CC

Date