2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000007241

Entity Name: THE SHAH FAMILY FOUNDATION, INC.

FILED
Apr 23, 2018
Secretary of State
CC2252406961

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail:

Title TPT 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 T

Name SHAH, SUMMIT Name SHAH, MONICA

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

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: MONICA SHAH TRUSTEE 04/23/2018