

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725200

FILED
Mar 25, 2009
Secretary of State

Entity Name: 3HO FOUNDATION OF FLORIDA INC

Current Principal Place of Business:

400 CENTER STREET
ALTAMONTE SPRGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

400 CENTER STREET
ALTAMONTE SPRGS, FL 32701

New Mailing Address:

FEI Number: 23-7278682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPURAN SINGH, KHALSA
400 CENTER ST.
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

KHALSA, SAMPURAN S
400 CENTER ST.
ALTAMONTE SPRINGS, FL 32701 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: SAMPURAN KHALSA

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHALSA, SAMPURAN S
Address: 400 CENTER STREET
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: DVS () Delete
Name: KHALSA, MOHAN K
Address: 400 CENTER ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KHALSA, SAMPURAN S
Address: 400 CENTER STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DVS (X) Change () Addition
Name: KHALSA, MAHAN KALPA K
Address: 400 CENTER ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMPURAN KHALSA

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date