2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Apr 29, 2009 **DOCUMENT#750137** Secretary of State

Entity Name: SIKH SOCIETY OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

16000 SW STIRLING RD

SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address: New Mailing Address:

16000 SW STIRLING RD

SOUTHWEST RANCHES, FL 33331 US

FEI Number: 59-1949144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGH, SUJAN RA 3980 SW 195 TERR MIRAMAR, FL 33029 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

SAHOTA, SURINDER K Name: Name: Address: 9025 SW 112TH AVENUE Address: City-St-Zip: MIAMI, FL 33176 US City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: SIBIA, MANJIT K Name: Address: 17825 FIELDBROOK CIRCLE Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip:

Title: () Delete Title: () Change () Addition

RAO, TEJINDER K Name: Name: 7301 SW 140TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33183 US City-St-Zip:

() Delete Title: AS Title: () Change () Addition

KAUR, AJIT Name: Name: 1251 NE 108TH STREET #807 Address: Address: City-St-Zip: MIAMI, FL 33161 US City-St-Zip:

Title: Title: () Delete () Change () Addition

JOLLY, PRAVEEN K Name: Name: 3530 SW 174TH WAY Address: Address: City-St-Zip: MIRAMAR, FL 33029 City-St-Zip:

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: SURINDER KAUR SAHOTA Ρ 04/29/2009