

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 28, 2008
Secretary of State**

DOCUMENT# 755770

Entity Name: SIRGANY FOUNDATION, INC.

Current Principal Place of Business:

6910 NW 12TH ST
BLDG B
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6910 NW 12TH ST
BLDG B
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 59-2056953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYAL, RAYMOND J.
6910 NW 12TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

KAYAL, RAYMOND J. SR
6910 NW 12TH STREET
MIAMI, FL 33126 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: RAYMOND J KAYAL SR 03/28/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAYAL, MARY LORAIN,
Address: 6850 SW 99TH TERRACE
City-St-Zip: PINECREST, FL 33156

Title: STD () Delete
Name: KAYAL, RAYMOND J
Address: 6850 SW 99TH TERRACE
City-St-Zip: PINECREST, FL 33156

Title: VD () Delete
Name: BARROCK, DOLORES S,
Address: 1525 REVERE DRIVE
City-St-Zip: BROOKFIELD, WI 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: KAYAL, RAYMOND J SR
Address: 6850 SW 99TH TERRACE
City-St-Zip: PINECREST, FL 33156

Title: () Change () Addition
Name:
Address:
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: RAYMOND J KAYAL SR STD 03/28/2008
Electronic Signature of Signing Officer or Director Date