2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763000

FILED Apr 04, 2009 Secretary of State

Entity Name: BENGALI SOCIETY OF FLORIDA, INC.

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

500 EASTBRIDGE DR 3138 CRANES COVE LOOP OVIEDO, FL 32765 US KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

500 EASTBRIDGE DR 3138 CRANES COVE LOOP OVIEDO, FL 32765 US KISSIMMEE, FL 34741 US

FEI Number: 59-2345688 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:

GOSWAMI, SUBIR

500 EASTBRIDGE DR

OVIEDO, FL 32765 US

DE, SOUMITRA

3138 CRANES COVE LOOP

KISSIMMEE, FL 34741 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: SOUMITRA DE 04/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:DP() DeleteTitle:DP(X) Change () AdditionName:DE, SOUMITRAName:DASKUNDU, SUJOYAddress:3138 CRANES COVE LOOPAddress:1312 EDGEWATER BEACH DRIVECity-St-Zip:KISSIMMEE, FL 32741 USCity-St-Zip:LAKELAND, FL 33805 US

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

 Name:
 PATI, TRISHNA
 Name:

 Address:
 820 PICKERINGTON PLACE
 Address:

 City-St-Zip:
 OVIEDO, FL 32765 US
 City-St-Zip:

 $\label{eq:title: VD () Delete Title: SD (X) Change () Addition} Title: VD () Delete Title: SD (X) Change () Addition Title: SD (X)$

 Name:
 DASKUNDU, SUJOY
 Name:
 BERA, DEBASIS

 Address:
 1312 EDGEWATER BEACH DRIVE
 Address:
 1001 SW 16TH AVE, #9

 City-St-Zip:
 LAKELAND, FL 33805 US
 City-St-Zip:
 GAINESVILLE, FL 32601 US

Title: SD () Delete Title: TD (X) Change () Addition Name: CHAKRABORTY, SOUMYA Name: GUPTA, PRADIP

Address: 406 FAIRFIELD DRIVE Address: 6390 HUNTSVILLE STREET

City-St-Zip: SANFORD, FL 32771 US City-St-Zip: ORLANDO, FL 32819 US

Title: TD () Delete Title: SD (X) Change () Addition

 Name:
 ROYCHOUDHURY, TANIMA
 Name:
 SARKAR, SOURANGSU

 Address:
 3449 SHALLOT DRIVE, UNIT 106
 Address:
 3053 WHITE ASH TRAIL

 City-St-Zip:
 ORLANDO, FL 32835 US
 City-St-Zip:
 ORLANDO, FL 32826 US

Title: ED () Delete Title: ED (X) Change () Addition

 Name:
 GOSWAMI, SUBIR
 Name:
 DE, SOUMITRA

 Address:
 500 EASTBRIDGE DR
 Address:
 3138 CRANES COVE LOOP

 City-St-Zip:
 OVIEDO, FL 32765 US
 City-St-Zip:
 KISSIMMEE, FL 34741 US

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: SOUMITRA DE ED 04/04/2009

Electronic Signature of Signing Officer or Director

Date