2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766686

FILED Jul 11, 2008 Secretary of State

Entity Name: NUR-UL-ISLAM OF SOUTH FLORIDA, INC.

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

10600 SW 59TH STREET
FT LAUDERDALE, FL 33328 US
10600 SW 59TH STREET
COOPERCITY, FL 33328 US

Current Mailing Address: New Mailing Address:

10600 SW 59TH STREET

FT LAUDERDALE, FL 33328 US

FEI Number: 59-2366188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KHAN, MOHAMED A ALLY, ASGAR 10600 SW 59TH ST 10600 SW 59TH ST

FT LAUDERDALE, FL 33328 US FT LAUDERDALE, FL 33328 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: ASGAR ALLY 07/11/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: KHAN, NADER Name: KHAN, HUSMAN DR.

 Name:
 KHAN, NADEER
 Name:
 KHAN, HUSMAN DR.

 Address:
 15984 W STATE RD 84
 Address:
 11550 NW 20TH STREET

 City-St-Zip:
 DAVIE, FL 33326
 City-St-Zip:
 PLANTATION ACRES, FL 33323

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

 Name:
 ALI, CARL
 Name:
 KHAN, NADEER

 Address:
 8400 MIRAMAR PARKWAY
 Address:
 15984 W STATE RD 84

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:
 DAVIE, FL 33326

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

 Name:
 KHAN, MOHAMED A
 Name:
 KARIM, MOHAMED

 Address:
 10344 SW 16TH COURT
 Address:
 10260 SW 24TH COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:
 MIRAMAR, FL 33025

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

Name: ALI, SHIRAD Name: ALLY, ASGAR

 Address:
 8511 NW 46TH STREET
 Address:
 5731 SW 88TH TERRACE

 City-St-Zip:
 LAUDERHILL, FL 33351
 City-St-Zip:
 COOPER CITY, FL 33328

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: ASGAR ALLY MR. 07/11/2008