

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004875

FILED  
Jan 26, 2010  
Secretary of State

Entity Name: LOK FOUNDATION, INC.

**Current Principal Place of Business:**

500 EAST BROWARD BLVD  
SUITE 2100  
FORT LAUDERDALE, FL 33394

**New Principal Place of Business:**

**Current Mailing Address:**

% SONEET KAPILA KAPILA & CO.  
1000 S FEDERAL HIGHWAY #200  
FT LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 01-0821408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: LALL, RAJIV B DR.  
Address: 94 NEPEAN SEA ROAD, SANGHI HOUSE 3/F  
City-St-Zip: MUMBAI 400 006 INDIA, IN 400 006 IN

Title: D  
Name: MCGOWAN, GREGORY  
Address: 500 EAST BROWARD BLVD, SUITE 2100  
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: TD  
Name: PECK, DONALD  
Address: FLAT 314, 8 DEAN RYLE STREET  
City-St-Zip: LONDON SW1P 4DA, UK, UK SW1P 4DA UK

Title: PD  
Name: ADVANI, VIJAY  
Address: 484 WALSH ROAD  
City-St-Zip: ATHERTON, CA 94027

Title: S  
Name: CHAND, BUNTY  
Address: 94 NEPEAN SEA RD, SANGHI HOUSE 3/F  
City-St-Zip: MUMBAI 400 006 INDIA, IN 400 006 IN

I hereby 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 all other like empowered.

SIGNATURE: GREGORY MCGOWAN

D

01/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date