

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004709

FILED
Jan 20, 2010
Secretary of State

Entity Name: THE BAYAT FOUNDATION, INC.

Current Principal Place of Business:

4400 MARSH LANDING BLVD.
SUITE #3
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

4400 MARSH LANDING BLVD.
SUITE #3
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 51-0590052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYAT, FATEMA
4400 MARSH LANDING BLVD.
SUITE #3
PONTE VEDRA BEACH, FL 32082 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: TCFO
Name: BAYAT, FATEMA
Address: 4400 MARSH LANDING BLVD. SUITE 3
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: WYATT, ROSALIE
Address: 4400 MARSH LANDING BLVD. SUITE 3
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD
Name: BAYAT, EHSANOLLAH
Address: 4400 MARSH LANDING BLVD SUITE 3
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: MEZHGAN, N ALAMSHAHI
Address: 4400 MARSH LANDING BLVD, SUITE 3
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: MAINES, J. ALLEN
Address: 4400 MARSH LANDING BLVD. SUITE 3
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: GHANI, AJMAL A
Address: 4400 MARSH LANDING BLVD SUITE 3
City-St-Zip: PONTE VEDRA BEACH FL, FL 32082

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: FATEMA BAYAT

D

01/20/2010

Electronic Signature of Signing Officer or Director

Date