

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 15, 2011
Secretary of State**

DOCUMENT# F10000005675

Entity Name: TRIVEDI FOUNDATION INC.

Current Principal Place of Business:

922 COLORADO AVE
SANTA MONICA, CA 90401

New Principal Place of Business:

8926 N GREENWOOD AVE, #289
NILES, IL 60714

Current Mailing Address:

922 COLORADO AVE
SANTA MONICA, CA 90401

New Mailing Address:

8926 N GREENWOOD AVE, #289
NILES, IL 60714

FEI Number: 26-4520729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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: LAUREN NICHOLS FOR INCORP SERVICES, INC.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARKE, KIMBERLY
Address: 8926 N GREENWOOD AVE, #289
City-St-Zip: NILES, IL 60714

Title: VP
Name: SHARMA, HARISH
Address: 8926 N GREENWOOD AVE, #289
City-St-Zip: NILES, IL 60714

Title: S
Name: KRAMARCK, MARSHA
Address: 8926 N GREENWOOD AVE, #289
City-St-Zip: NILES, IL 60714

Title: D
Name: REILLY, JOHN
Address: 8926 N GREENWOOD AVE, #289
City-St-Zip: NILES, IL 60714

Title: D
Name: SINGH, R.R DR.
Address: 8926 N GREENWOOD AVE, #289
City-St-Zip: NILES, IL 60714

Title: D
Name: CLARKE, KIMBERLY
Address: 8926 N GREENWOOD AVE, #289
City-St-Zip: NILES, IL 60714

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: MARSHA KRAMARCK

S

11/15/2011

Electronic Signature of Signing Officer or Director

Date