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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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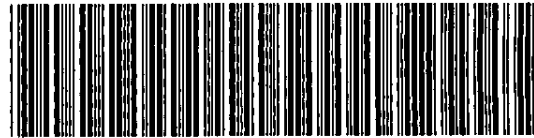
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

MPD
11/13/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Nobel Laureate Mother Theresa Charitable Trust, INC
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Murugan Venkatachalam

Name of Person

Nobel Laureate Mother Theresa Charitable Trust, INC

Firm/Company

5516 Taft Street

Address

Hollywood, FL 33021

City/State and Zip Code

vm8100@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Murugan Venkatachalam at (**954**) **864-4684**

Name of Person

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. **Nobel Laurate Mother Theresa Charitable Trust, INC**
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. **INDIA** 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **14-NOVEMBER-1997** 5. **PERPETUAL**
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **Not Applicable**
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. **5516 Taft Street, Hollywood, FL 33021**
(Principal office address)

5516 Taft Street, Hollywood, FL 33021
(Current mailing address)

8. **Serving the Poor and the Needy, mainly in Tamilnadu as Charitable Trust**
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: **Murugan Venkatachalam**

Office Address: **5516 Taft Street**

Hollywood, Florida **33021**
(City) (Zip Code)

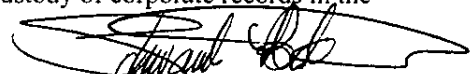
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TALLAHASSEE, FLORIDA

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.



Schwannah Bodden
Notary Public
State of Florida

My Commission Expires 10/10/2017
Commission No. FF 61730

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: G K Dhas, Managing Trustee

Address: Nobel Laurate Mother Theresa Charitable Trust
43 NM Road, Choolaimedu, Chennai - 600094, India

Vice President: Sakthi Murugan

Address: 5516 Taft Street, Hollywood, FL 33021

Secretary: Rajeswari Murugan

Address: 5516 Taft Street, Hollywood, FL 33021

Treasurer: Murugan Venkatachalam

Address: 5516 Taft Street, Hollywood, FL 33021

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Murugan Venkatachalam, Officer/Treasurer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



T. Chellappa M.A. B.L.
Sub-Registrar

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Sub-Registrar
2/9, Akbarabad 1st Street
Kodambakkam Railway Station Road
Kodambakkam, Chennai 600024
Landmark: Near Liberty Theatre
Village: ARUMBAKKAM
Taluk: EGMORE NUNGAMBAKKAM
Revenue District: CHENNAI
SRO: Kodambakkam
Zone: CHENNAI

Letter No: **8418**
Document No: **961 of 1977**
Date: **23rd October, 2013**

To
Nobel Laureate Mother Theresa Charitable Trust,
Attn: Mr. G K Dhas, Managing Trustee
43, NM Road, Choolaimedu, Chennai 600094

Sir/Madam:

Subject: **Status**

With reference to your application dated 15/10/2013, this status letter is issued:

- Trust Deed was registered on 14th November, 1997 [Document No: **961 of 1997**]
- Trust Deed was amended and registered on 18th June, 1998 [Document No: **429 of 1978**]
- Trust Deed was amended and registered on 2nd November, 1999 [Document No: **398 of 1999**]
- Registered as a public charitable trust under section 12AA of the Income Tax Act, 1961 [Letter No: **2(14)/98-99 dated 14.07.1998** from the Director of Income Tax (Exemptions), Chennai]
- Registered under the Foreign Contribution (Regulation) Act 1976 [Registration Number: **075900951** vide Govt. of India letter No: **II/21022/67(338)/2003-FCR-III dated 20-NOV-2003**]
- As of date, this charitable trust has filed all the returns and do not owe any taxes

Certified that the **Nobel Laureate Mother Theresa Charitable Trust** is active and in GOOD standing. This certificate is valid until 30th December, 2013.

This letter is issued at the specific request of the managing trustee, authorizing Mr. Murugan V to register this Trust in USA as a charitable trust with mailing address as: 5516, Taft Street, Hollywood, FL 33020

Yours faithfully,

Sub-Registrar

23/10/13



NOBEL LAURATE MOTHER THERESA
CHARITABLE TRUST

M. MAHADEVAN

Stamp Vendor, L.No. 8315/B-1/86
NO. 129, WEST N. S. PURAM,
CHOLLAIMEDU, MADRAS - 600 094

NOBEL LAURATE MOTHER THERESA CHARITABLE TRUST

This Deed of Trust executed at Chennai, this 14th

day of NOVEMBER 1997 by (1) Shri.G.K.DHAS, Son of
Shri.G.Kanagappu Christian aged 46 years residing at

No.7, Thiruvengedapuram, Choolaimedu, Chennai-600 094

(2) Shri.P.Dharmaraj, Son of Shri.Pakianathan, Christian
aged 42 years residing at No.19, T.M.P.Nagar, extension

Padi, Chennai - 600 050, and (3) Shri.A.Xavier Son of

Shri.Antony, Christian aged 42 years residing at No.60,

Palayampillai Nagar, Ayanavaram, Chennai - 600 023,

hereinafter called the TRUSTEES.

WHEREAS the Trustees herein have this day formed a
Trust namely NOBEL LAURATE MOTHER THEREASA CHRITABLE TRUST

for the propagation of the ideals of Mother Theresa, the

Nobel Laureate and Serve the down trodden and under pre-

privileged in the Society

[Signature]
...2...
[Signature]
A. Ramesh

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Booky

Presented in the Office of the
Sub-Registrar of Kodambakkam
and fee of Rs. 100/- Paid
between the hours of 2 PM
and on the 14th March 1997
Thammas

Document No. 961/1997
of Book 4 Contains
1 Sheets 1 Sheet

Sub Registrar



EXECUTION ADMITTED BY

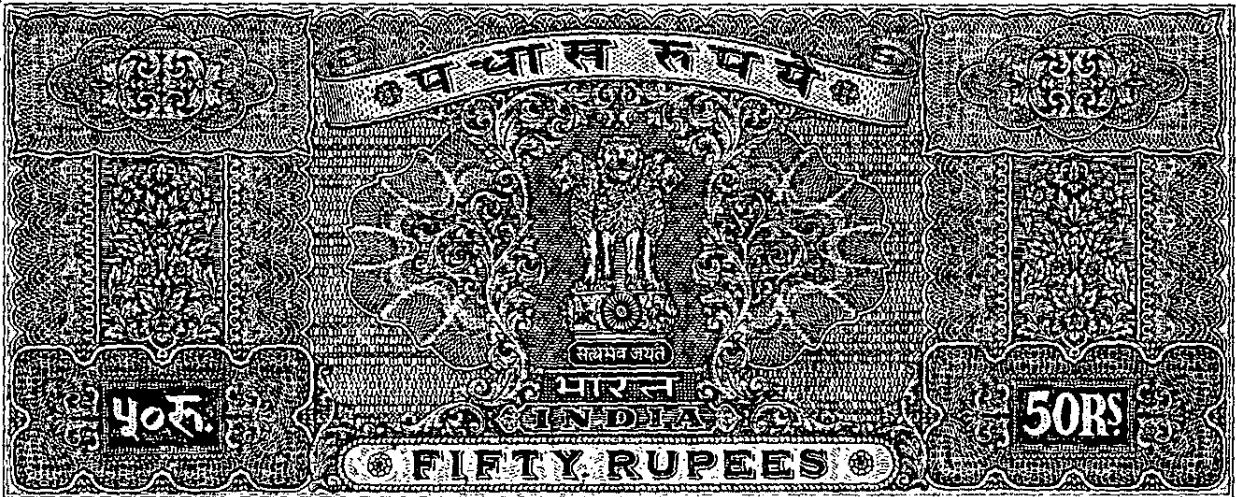
Thammas S/o G. Karagappu,
T. Thiruvengadapuram,
Choolaioredu, Chennai-96

Thammas S/o packianathan, NO: 19,
T m p Nagar (Extn) Padi, Madras-50.

A. Thammas S/o. Antony
60, Palayam Pallei Nagar Chennai-23

Thammas S/o. Late. M. Balakrishnan, NO: 1, C. H. Road,
M. C. K.
M. C. K. S/o. Venkatesan, 1237 Bireth mulla St.
M. C. K. 6

50 Rs.



84/9
8/11/07

Nobel Laureate Mother
Theresa Charitable Trust.

M. Mahadevan

M. MAHADEVAN
Stamp Vendor, L.No. 8315/B-1/86
NO 128, WEST N. S. PURAM,
CHOOLAIMEDU, MADRAS - 600 094

- 2 -

WHEREAS the trustees herein are also desirous to establish the trust for beneficial promotion and propagation of education Indian Medicine adult education, knowledge of literature, sports, literacy among the poor, the handicapped, the down drodden Agriculture and rural and urban development and making awareness for AIDS etc and for this the above said trustees had donated a sum of Rs.1000/- (Rupees One thousand only).

The Office of the Trust shall be at No.7, Thiruvengadapuram, Main Road, Choolaimedu, Chennai - 600 094, and or at such other place or places as the Trustees herein may decide from time to time.

The objects of the Trust are :

- a. To propagate the ideals of Mother Theresa, and to establish, Maintain, run, develop, sponser, orphanages schools,

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Colleges, research institutions, Polytechnics, Professional institutions, Industrial-Schools, Medical and Medical Research foundations including siddha, Ayurvedic and Unani, institutions for rural health, in memory of the great mother;

b. To promote Social education and development activities, in rural and urban areas.

c. To construct, or acquire lands, buildings for the above institutions;

d. To promote the interest of Socially, economically and educationally down trodden people and hut dwellers and to promote non formal education;

e. To undertake, promote and sponser, all activities for protecting and furthering the interest of disadvantaged groups of people such as women and children, social, economic and ethnic minorities, prisoners, undertrials, landless labourers destitutes and for promotion and protection of public health, safety medicine and environment and to establish hospitals, dispensaries, chemical laboratories and X-ray institutions and to maintain and manage such establishments in all branches of medical science.

f. To adopt villages and slums and work for their social and economic upliftment and to give free medical aid; and to implement welfare schemes.

g. To institute, establish, run and maintain libraries, books, etc. and to publish magazines, periodicals pamphlets and to do all other things.

h. To purchase, acquire or otherwise make available such as copyrights in distribution relating to any books, manuscripts, research papers, journals and periodicals with a view to develop print, publish and distribute the same

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either by the Trust itself or in collaboration or Association with other institutions.

i. To Organise and Conduct public meetings Lecturers, Seminars Symposisums, work shops research programmes on different facts of Human development.

j) To establish and run agricultural and research institutions, universities for the purpose of developing agricultural products and to develop employment potentials among the agricultural labourers, the downdrodden and the anemployed.

k) To give donations to institutions of any kind referred to clauses above.

l) To develop Agriculture, Social forestry, Pollution control, Animal Husbandry;

m) To establish and run orphanages, oldage homes, shelters for women destitutes.

n) To give employment to handicapped persons, ex-servicemen for the purpose of social upliftment;

o) To accept local or foreign contribution on behalf of the Trust and utilise such contributions for general educational and economical development of the poor, the handicapped and the downdrodden; upliftment of the down drodden; construction of dwelling houses to the orphans, destitutes and houseless.

p) To join in hands with Government in its efforts to obtain optimum utilisation of human resources and development, consumer awareness, AIDS control, and other developmental activities;

M. Anand
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Dharmaraj
A. Anand

q. To get necessary exemptions, licence registration from the Government in order to carry and implement the aforesaid purpose;

r) To do all such other lawful things as are incidental ancillary conducive to the attainment of any or all of the above objects.

TRUST BOARD:

a. The Trust shall be administered by a Board of Trustees consisting of Three permanent members.

- i. Shri.G.K.Dhas
- ii. Shri.P.Dharmaraj
- iii. Shri.A.Xavier

b. Shri.G.K.Dhas will be the Managing Trustee;

c. The Trustees herein shall hold office at their pleasure and on the vacation of office by death or otherwise.

a. The Trustees shall hold meetings from time to time as may be necessary for considering any matter connected with the Trust or its affairs or to transact any business of the Trust that may be held at such place as the trustees may desire.

However there shall be atleast 3 meetings of the Trust in any Calandar Year.

b. The Trustees shall frame rules for the proper functioning of the Trust.

c. The Managing Trustees shall act as the Chairman of the Board of Trustees.

M. Annas
Dharmaraj
A. Xavier

d) A minutes book shall be maintained in which the proceedings shall be recorded by the Trustees and the same shall be signed by the chairman of the Trust and the Trustees present. The continuing Trustees may act notwithstanding any vacancy in their body.

e) The trustees may appoint any Trustee/s or other person/s to attend to or carry out any special function connected with the Management or affairs of the Trust.

f) The Trustees shall be entitled to reimbursement of all expenses including all travelling and out of pocket expenses incurred by them for the purpose of the Trust or attending the meetings of the Trustees and are also indemnified in respect of all the acts done in the course of carrying the activity of the trust. The Trustees are entitled to remuneration at their pleasure.

g) The Trustees may pass resolution by circulation and they may make rules regulating their meeting and the Trustees may repeal or alter any rules made pursuant to this clause.

7. POWERS OF THE TRUSTEES;

The Trustees shall hold the trust fund on the following terms.

a) To manage the Trust Fund and collect and recover the interest, dividends and other income thereof and to pay and discharge out of the income of the Trust all expenses and charges for collecting and recovering the income of the Trust Fund and all other costs, charges and expenses and outgoings incidental to the Trust created by these presence and the administration thereof.

b) To pay or utilise the income of the Trust called the NET INCOME OF THE TRUST and at the discretion of the Trustees the corpus of the Trust for all or any one or more of the

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A. K. ...

public purposes set out herein above in such manner in all respects as the Trustees shall in their absolute discretion think fit. The Trustees herein shall have in all the powers necessary or incidental for effectually carrying out the objects of the Trust.

c) To apply the Trust moneys to effectuate one object or some of the objects of the Trust in preference to the other objects. To discontinue the application of Trust Funds to one object and divert the funds to another object of the Trust.

d) To receive donations whether by cash, kind or legacy or any other contributions from foreign countries or in India by way of corpus or for on revenue account.

e) In case it is decided to render financial or other aid to any person or institution within the scope of the objects to decide the terms and conditions which shall be complied with by such person or institutions.

f) To determine if necessary, the terms and conditions on which any donations, subscriptions, scholarships or prizes of medals are to be given by the Trust.

g) To expend the Funds of the Trust in such manner as they consider most beneficial for the objects and purposes of the Trust.

h) To acquire urban or agriculture lands, build upon pull down, rebuild, add to, alter, repair, cultivate or improve sell or dispose of any land, building or premises for the use of the Trust and to acquire other movables intangible benefits or immovable properties.

i) To take any property on lease or hire.

j) To let on hire or lease or other transfer any movable or immovable properties not immediately required by the Trust.

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k) To acquire any property in exchange for some other property or partly in such exchange and partly for other consideration(s).

l) To enter into any Contract on behalf of the Trust.

m) To borrow moneys upon the security of any of the properties of the Trust on the terms and conditions that the Trustees may deem fit.

n) To make and from time to time repeal, add or alter regulations.

o) As to the management of the Trust and affairs thereof.

ii) As to the duties and remuneration of trustees officers or servants of the trust.

iii) As to conduct of any of the matters or things within the powers of or under the control of the trustees provided the same shall not be inconsistent with the provisions contained in these presents.

o) To settle out court compromise or compound all suits actions and other proceedings.

p) To appoint and remove managers, secretaries, clerks, teachers, professors, tutors, instructors and other staff and workers required for the working for general management of the affairs of the Trust.

q) To establish, maintain and run a boarding house, hostels for students and those connected with the institution.

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A. Sharma

r) To charge moderate tuition fees and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and maintenance of instructions established or to be established under this deed.

s) To declare and constitute a fresh or separate Trust in respect of each of the object for more efficiently carrying out any of the object of this Trust and to transfer such property or funds as may be necessary to the said Trust so constituted.

8. BANKING ACCOUNTS: The Trust Board shall open one or more bank accounts in the name of the Trust and all income, subscriptions and pecuniary donations for the general purposes of the Trust and the Income accruing from investments and all other moneys from time to time forming part of the general revenue of the Trust may be paid into a banking account(s). The banking account or accounts may be operated by the Trustees jointly or any may be determined by the Trust Board.

9. CUSTODY OF DOCUMENTS: The Managing Trustee or his nominees or any other Trustees authorised by the Trust Board shall have the custody of all deeds, and documents of title relating to the Trust properties and investments and books of account and other records relating to the trust and shall be responsible for the same and all investments shall be responsible for the same and all investments shall be made in the name of the Trust Board.

10. IMMUNITY AND LIABILITY OF TRUSTEES: The Trustees shall not be liable for any loss that may be caused to the Trust Funds unless the Trustee is found guilty of fraud or criminal breach of trust by a competent court of Law. Likewise the liabilities of the Trust shall not affect the private assets of the Trustees.

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A. K. K. K.

11. INDEMNITY : Every Trustee for the time being shall be indemnified out of the assets of the Fund against any liability incurred by him the proceedings, either civil or criminal in which the judgement is given in his favour of in which he is acquitted, provided the said proceedings relate to any manner arising out of the administration of any Act lawfully and bonafide done by him as Trustee. The Trustees shall be respectively chargeable for such moneys or securities or other property as they shall actually receive, notwithstanding their signing any receipt for the sake of their own acts, receipts, neglects, or defaults and not for those of others, or any bankers or other persons with whom and into whose hands any Trust moneys or funds or securities may be deposited or come, nor for the insufficiency or the deficiency or any other loss, unless the same shall happen through their own wilful default respectively, All funds of the property, rights, claims demands of every description belonging to or pertaining to the Trust now or as may be hereafter be acquired from time to time shall rest in the Trustees.

12. The Trust should not engage in activities of any kind of religious activities or engage in any other form in that manner.

13. The funds of the Trust should be invested in the aforesaid manner and should not be utilised for the purpose of any profit making to anybody either to the Trustees or the employees therein in the form of dividend, interest etc.

14. The Trust herein formed shall be irrevocable and any amendment to the provisions of this Trust deed shall be only with the approval of the Commissioner of Income Tax.

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A. K. Saini

15. The benefits accruing out of the activities of the Trust shall be open to all and there should not be any discrimination by caste, Sex, religion etc.

16. No activities of the Trust shall be out side India and should be purely for the benefit and betterment of India . The activities of the Trust shall be purely for serving the Society the down-drodden and the oppressed as mentioned Supra and should not be profit motive.

17. In the event of the Trust being dissolved or wound up, the assets of the Trusts shall be transferred to some other Trust or Association, Society of charitable nature fulfilling the above said objects of these Presents.

18. ACCOUNTS AND AUDIT

The Trustees shall keep proper books of account all income and expenditure of the Trust and shall prepare an income and expenditure account and Balance Sheet as on 31st Day of March every succeeding English Calander Year. The accounts of every year shall be audited by a Chartered Accountant who shall be appointed for the purpose by the Trustees, and the audited accounts shall be held before the end of the succeeding year.

19. VESTING

The Trustees herein may maintain a list of properties of the Trust under the management of Trust and that the same shall always vest with the Trust Board.

20. ADVISORY BOARD

The Trustees herein may maintain a list of advisers for better administration of any particular objects by

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engaging their services. The trustees shall have liberty to fix remuneration for the services rendered by advisers.

21. The Trustees may frame rules and regulations for proper administration of this Trust.

IN WITNESS WHEREOF THE PARTIES hereto have set their hands and seal to this deed on the day, month and year first above written.

WITNESSES:

1. B. G. S.
(B. GANENDRAN)

M. Annam

Shammy

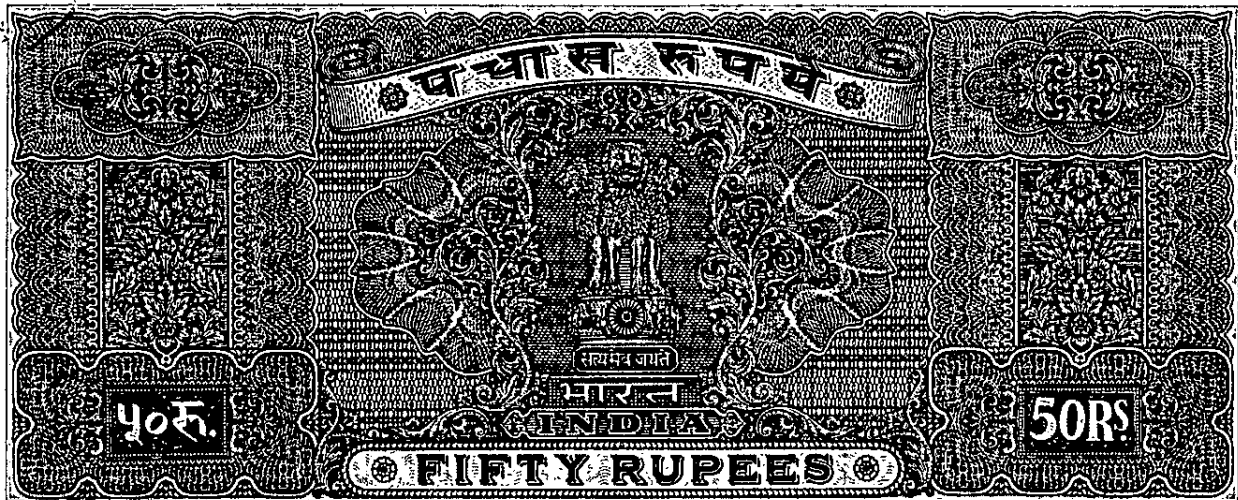
A. Ramesh

2. V. N. Rajan
(V. NAGARAJAN)

Drafted by : M. Annam

Typed by : M. Prabakaran,
No. 78, Sri Vinayaga Job Typing Centre,
Choolaimedu, Thiruvengadapuram,
CHENNAI - 600 094.

50 Rs.



949
28.6.98

RS 50/- ONLY

G.K. DHAS

Gopalan

கோபால கிருஷ்ணசாமி

முத்தியேந்தான் மிதப்பனையான்
திருவொற்றியூர், சென்னை-19.

பரிமா எண்: 18760/34/89 தேதி: 19-6-1998

RECTIFICATION DEED

This Deed of rectification of the Trust Deed namely "The NOBEL LAURATE MOTHER THERESA CHARITABLE TRUST" executed this the 18th day of June 1998 by 1) Shri.G.K. Dhas Son of Shri.G.Kanagappu, Christian aged 46 Years residing at No.7, Thiruvengadapuram, Choolaimedu, Chennai 600 094; 2) Shri.P.Dharmaraj Son of Shri.Pakkianathan, Christian aged 43 Years residing at No.19, T.M.P. Nagar, extension Padi, Chennai - 600 050, and 3) Shri.A.Xavier Son of Shri.Antony Christian Aged 43 Years residing at No.60, Palayampillai Nagar, Ayanaavaram, Chennai, - 600 023 the Trustees:

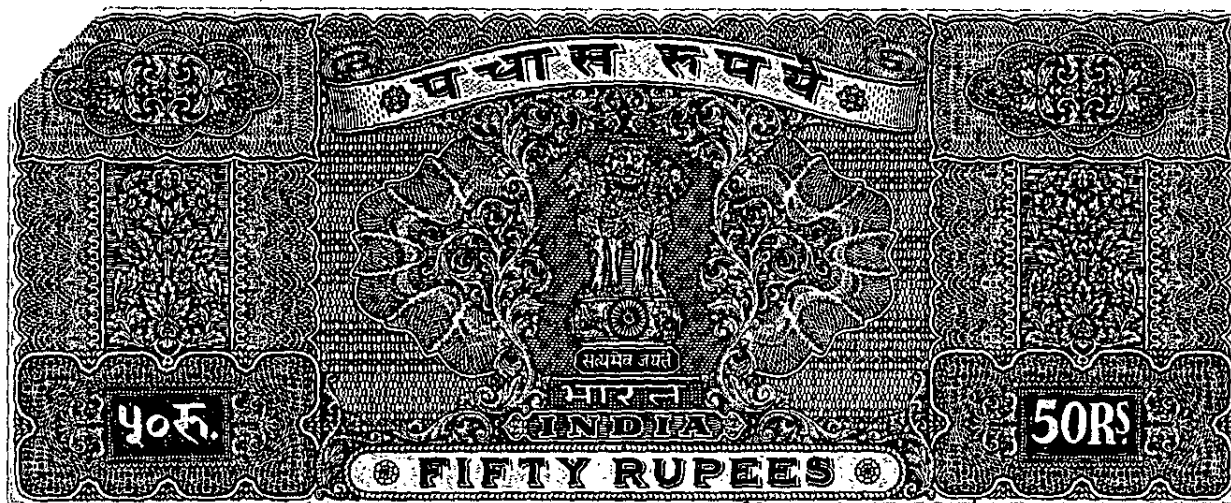
Whereas the trustees herein have executed a Trust deed in the name and style of "NOBEL LAURATE, MOTHER THERESA CHARITABLE TRUST" on the 14th day of November 1997 vide document No.961 of 1997, registered in the Office of the Sub-Registrar at Kodambakkam.

Whereas now the trustees herein have intended to include the following other classes also, incontinuation of the clauses Numbering 21 in the said Deed of Trust.

Shrinivas .. 2 ..

Dharmaraj

50 Rs.



Rs 50/- ONLY



1214

28.4.88

G.K.DHPS

S. SUBRAMANIAN
STAMP VENDOR

Licence No. 201 / B7/97
86, North Mada Street,
Thiruvottiyur, Chennai-19.

22. In case of winding up dissolution, the net funds would be transferred to some other charitable trust or trusts with similar objectives-
23. The activities of the trust would be confined to the territory of India only.
24. The funds of the trust would be utilised only towards the objects aforesaid and no portion of the fund would be distributed in any manner to the trustees or persons defined in section 13(1) (c) of the income tax Act 1961.

Channu

Dharmaraj

A. Ravi

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25) The funds of the trust would be invested as per section 11 (5) of the income Tax Act 1961.

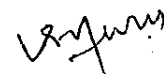
26) The funds of the trust would not be applied for any religious purposes or given to religious institutions.

27) Any property immovable in nature shall not be acquired/ alienated without prior approval of the Director of Income Tax.


In witness where of the trustees herein have set their hand and seal to this deed on the day month and year first above written.

WITNESS:


1.  (A. LAKSHMAN)

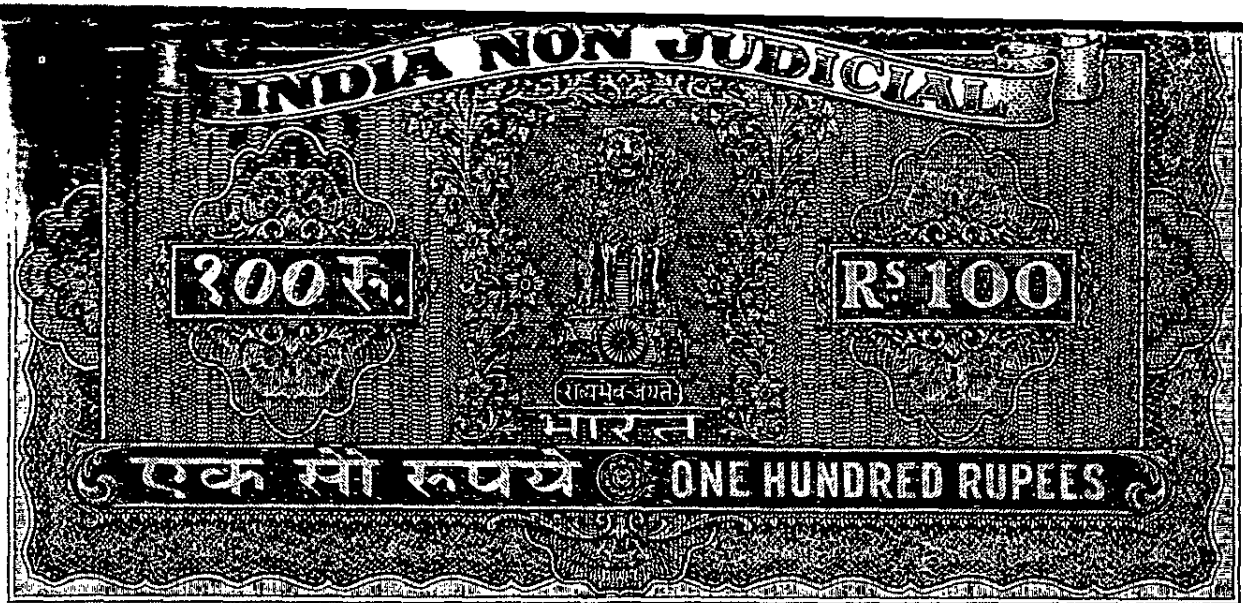
2.  (S. GURUSWAMY)

Drafted by:


D. JOSE DANIEL, B.Sc., B.Ed., B.L.
ADVOCATE & NOTARY PUBLIC
No. 1, CHOOLAIMEDU HIGH ROAD
MADRAS 600 094.

Typed by:


B. GAJENDRAN,
No. 1, Choolaimedu High Road,
Chennai - 94.



Rs. 100 /-
5042
01.9.99 The Noble Laureate Mother Theresa Charitable Trust
G. SIVAKUMAR
STAMP VENDOR / 10/10/99
7, 4TH STREET, JAYALAKSHMI NAGAR,
Nungambakkam, Chennai-34.

RECTIFICATION DEED

This Deed of Rectification of the Trust

Deed namely "The NOBLE LAUREATE MOTHER THERESA CHARITABLE TRUST" executed this the 1 day of October 1999 by (1) Shri G.K. Dhas Son of Shri. G. Kanagappu, Christian aged 47 years residing at No. 7, Thiruvengadapuram, Choolaimedu, Chennai 600 094-2) Shri P. Dharmaraj, Son of Shri. Pakkianathan, Christian aged 44 years residing at No. 19, T.M.P Nagar, Extension Padi, Chennai 600 050, and 3) Shri. A. Xavier Son of Shri. Antony, Christian Aged 44 years residing at No. 60, Palayampillai Nagar, Ayanavaram, Chennai - 600 023 hereinafter called the Trustees:

Dhas ...2.

Dharmaraj

A. Xavier

Sub-Registrar

Registered as No. 398 of 2000
of Book 4 Volume 236
Pages 262 Day of May 2000

Sub-Register.

EXECUTED BY

Notel 6 mai 1910

Thiruvalluvar of Kozhikottan,
Muvattupuzha Main Rd
Chennai - 94.

A Dharmaraj, S/o Perikumar
19, TMP Nagar, Extn
Pechi Chennai 50.

Q. Kaveri Slo. Antony, Co. Palayam Pullai
Nagar, Nayanavaram, Ch. 23.

IDENTIFIED BY

1) M.R.B.I. 17 - S/o M. Rassaumpain, 5, Azad Street, GKM Colony
Chennai - 60.

2/ V. V. Jayan . S/o Veeraragavan (late) 597, PP Garden
Chennai - 29.

2nd day of NOV 1949
Juno
sub. H. 10.10.49

~~WHEREAS~~ the trustees herein have executed a Trust deed in the name and style of "NOBEL LAUREATE, MOTHER THERESA CHARITABLE TRUST" on the 14th day of November 1997 vide document No.961 of 1997 and 18th June 1998 Vide document No.429/1998 registered in the office of the Sub-Registrar at Kodambakkam,

WHEREAS now the trustees herein have intended to include the following other classes also, incontinuation of the clauses Numbering 27 in the said deeds of Trust.

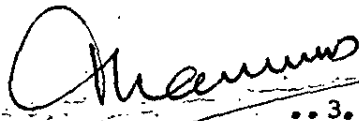
WHEREAS the Trustees herein have intended to and the following additional clauses in the Trust deed in addition to the clauses bearing Nos. 1 to 27 already executed, to expand the activities of the Trust and effectively do voluntary services to the general public especially to the down trodden under privileged, the needy and the deceased in the society.

28) To organise a subsidiary voluntary social service unit by name "Annai Theresa youth Forum" (Mother Theresa Youth Forum) here in after called "ATYF" and enroll youths, as members.

29) To organise another subsidiary voluntary social service unit namely "Annai Theresa Women's Forum (Mother Theresa Womens Forum) herein after called "ATWF" and enroll women as members;

30) The above units shall serve on the directions of the Trust Board and would purely be a subordinate unit under the full control of the Trust Board.,

31) The Trust Board shall enact rules, regulations bye-laws to effectively run the organisations as above said.,


..3.

32) The trust board shall enroll members from the general public irrespective of caste, creed, religion and nominate office bearers and or dismiss, suspend any member office bearers without assigning any reasons whatsoever. The decision of the Trust Board, shall be final and binding on the members/office bearers of the abovesaid voluntary organisations.

33) The Trust Board shall enroll members statewide, subdivide them districtwise and or otherwise, to have effective administration and serve the people effectively and efficiently, for both ATYF and ATWF.

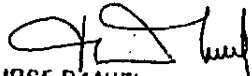
In witness whereof the Trustees herein have set their hand and seal to this deed on the day month and year first above written.

WITNESSES:

1. M.R.B.I. -
M R. Balasubrahmaniam

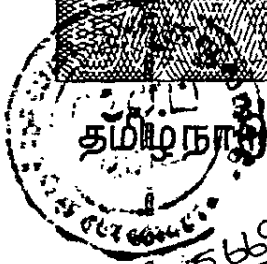
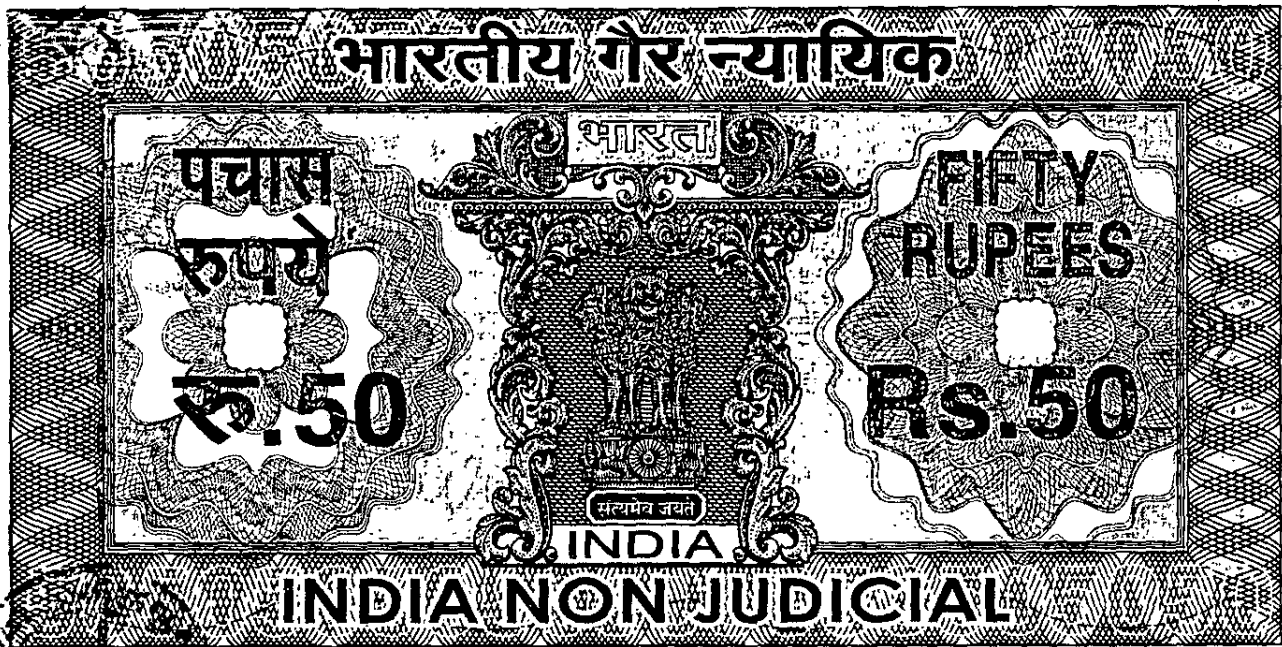
2. Gopal. B
(B. Gopal)

Drafted by:


B. JOSE DANIEL, B.Sc., B.Ed., B.L.
ADVOCATE & NOTARY PUBLIC
No. 1, CHOOLAIMEDU HIGH ROAD
MADRAS 600094.

Typed by:

B. Gajendran,
No. 1, Sowrashttra Nagar 1st St,
Choolaimedu,
Chennai - 600 094.



56694
14/5/12

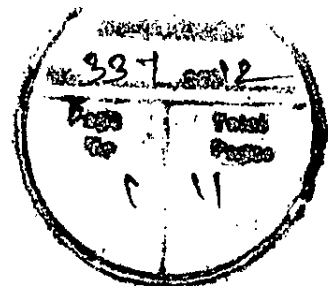
தமிழ்நாடு TAMILNADU

Nobel Laureate Mother Teresa
Charitable Trust

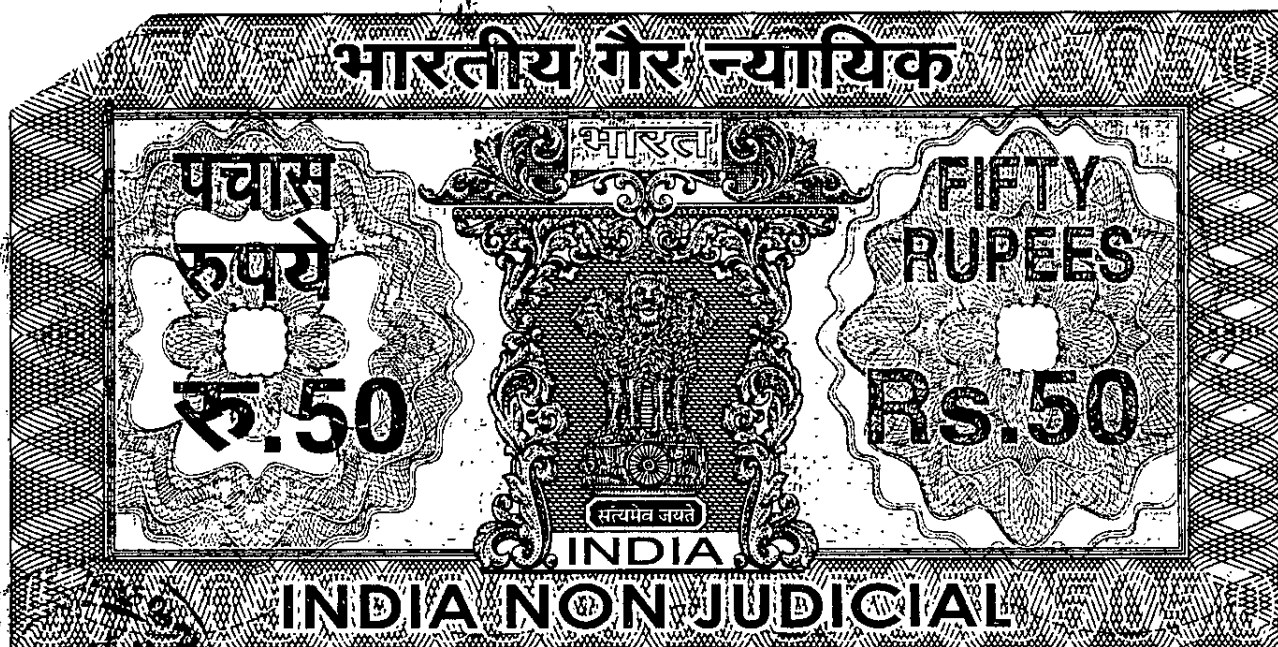
Y:138416
M. PRABAKARAN
Stamp Vendor
LIC No.32/6440/CL-3/2883
78, Thiruvengadapuram,
Choolaimedu, Chennai-600 094.

RECTIFICATION DEED

This Deed of Rectification of the Trust Deed namely "The NOBEL LAUREATE MOTHER TERESA CHARITABLE TRUST" executed this the day of May 2012 by 1) Shri. G. K. Dhas, son of Shri. G. Kanagappu, Christian, aged 60 years, residing at No.13/7, Thiruvengadapuram Main Road, Choolaimedu, Chennai - 600 094 India, 2) Shri. A. Xavier, Son of Shri. Antony, Christian, aged 58 years, residing at No.60, Palayam pillai Nagar, Ayanavaram, Chennai - 600 023, India, 3) Shri. C. Vijayakumar, Son of Mr. Chelliah, aged 60 years, Christian, residing at No.8, Retnasabapathy street, New Washermanpet, Chennai - 600 021, India, and 4) Dr. A. Devaraj, son of T. Arputharaj, aged 56 years, Christian, residing at 63/27, Basha Street, Choolaimedu, Chennai - 600 094 India, hereinafter called the Trustees:



[Handwritten signatures]



தமிழ்நாடு தமில்நாடு TAMILNADU

Y 138417

M. PRABAKARAN

Stamp Vendor

LIC No. 12/9440/26-3/2000

78, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

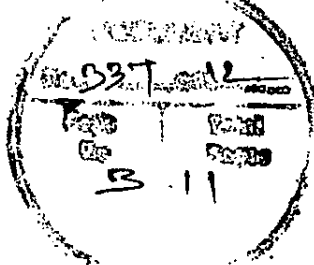
Chennai, Tamil Nadu - 600 084

WHEREAS the trustees have executed a Trust deed in the name and style of "NOBEL LAUREATE MOTHER TERESA CHARITABLE TRUST" on the 14th day of November 1997, vide document No.961 of 1997 18th June 1998, vide document No.429/1998 and 2nd November 2000 vide document No.398/2000 registered in the office of the sub-Registrar at Kodambakkam.

WHEREAS the trustees herein have intended to include the following other classes also, in continuation of the clauses Numbering 33 in the said deeds of Trust, and also accept the resignation of one of the trustees and also to include two more trustees for the effective running of the trust.

WHEREAS the Trustees herein have intended to add the following additional clauses in the trust deed in addition to the clauses bearing Nos. 1 to 33 already executed, to expand the activities of the Trust and effectively do voluntary services to the general public especially to the downtrodden, under privileged, the needy and the deceased in the society.

34. To organize a subsidiary voluntary social service unit by name "Mother Teresa Forum" free of cost herein after called "MTF" and enroll the general public, irrespective of gender, caste, creed or religion throughout the world, free of cost.



[Handwritten signature]

35. To organize "Mother Teresa Students Forum" and form committees in schools/colleges/universities and other educational institutions to help and develop the poor students.

36. To organize another subsidiary voluntary social service unit namely "**Mother Teresa Auto Drivers Welfare Association**" herein after called "**MTADWA**" and enroll Auto/Taxi/Van/Bus/Car/drivers as members:

37. The above units shall serve on the directions of the Trust Board and would purely be a subordinate under the full control of the Trust board

38. The Trust Board shall enact rules, regulations, bye - laws, and form committees to effectively run the sub units as above said,

39. The trust board shall enroll members from the general public throughout the world irrespective of caste, creed religion and nominate office bearers and or dismiss, suspend any office bearer(s) without assigning reasons whatsoever if it feels that the conduct is violative of the principles laid down here/under. The decision of the Trust Board shall be final and binding on the members/office bearers of the above said voluntary units/organizations.

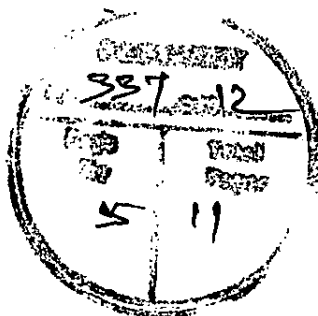
40. The trust board shall establish offices in other countries wherever necessary and nominate ambassadors or committees for the effective implementation of its objects and serve the people effectively and efficiently.

41. The Trust Board shall through its various units spread the message of "Love" and "Serve" to the universe which is the message of Mother Teresa.

42. The Trust Board shall start journals namely "**Mother News**" or in such other names to spread the message of "Mother Teresa" and bring a better society with love and tolerance and motivate it to spread the message of service among human beings.

43. The Trust Board nominates **Dr. V. Murugan** residing at 5516, Taft Street, Hollywood, FL 33020, U.S.A., as the trust nominee to represent Nobel Laureate Mother Teresa Charitable Trust in the USA.

44. The Trust Board has the power to authorize the village/zonal/district/State/National Office bearers (General Secretary/Secretary/Treasurer) of Mother Teresa Forum to open/operate accounts



[Handwritten signatures and initials]

in any nationalized/scheduled bank, and close, cancel, freeze, atop and take hold of the account in case of any emergency/crisis/exigency as the Trust Board deems it fit.

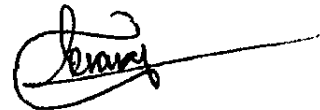
45. The Trust Board shall from time to time authorize the office bearers to open the account and inform the bank accordingly.

In witness whereof the trustees herein have set their hand and seal to this deed on the day month and year first above written.

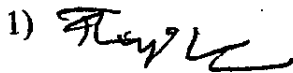


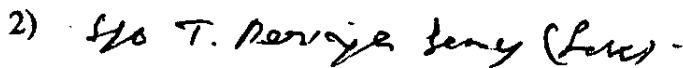

Trustees





Witnesses

1) 

2) 

Vadugem (P-3) Residents (Tug)

le. Sri nivas. K. Srinivas

CT - 501

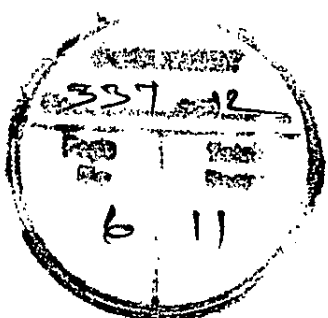
Drafted by:



D. JOSE DANIEL, B.Sc., B.Ed., B.L.,
Advocate & Notary Public
No.1, Choolabnedu High Road,
Chennai - 600 094.

4/2. 2017

2017-10



BY R.P.A.D.
PROCEEDINGS OF THE DIRECTOR OF INCOME TAX (EXEMPTIONS), II FLOOR,
ANNEXE BUILDING, 121, MAHATMA GANDHI SALAI, CHENNAI-600 034.

Present: Shri N.P. Tripathy,
Director of Income tax
(Exemptions).

DIT(E) No. 2(16)/98-99

Date: 14.07.98

Sub: Grant of registration U/s. 12 AA of the
Income tax Act, 1961 - in the case of
Nobel Laureate Mother Theresa Charitable Trust,
7, Thiruvengadapuram Main Road, Choolaimedu, Chennai-94
Ref: Application in Form 10-A filed on 13.04.98

ORDER U/s. 12 AA OF THE INCOME TAX ACT, 1961:

The above Trust was constituted by a Trust Deed/
~~Memorandum of Association~~ dated 14.11.97.

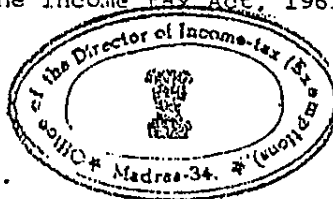
2. The above Trust has filed an application for
Registration U/s. 12 AA of the Income tax Act, 1961. This is
within ~~the~~ the stipulated time.

3. ~~As~~ the was prevented by sufficient cause
from filing the application in time, the delay is condoned.

4. Since the reasons given for the delay in filing the
application are not considered satisfactory, the Trust
is registered U/s. 12 AA with effect from ~~the~~ only.

5. On going through the object of the Trust and
its proposed activities as enumerated in the Deed/~~Memorandum of Association~~
I am satisfied about the genuineness of the Trust as on
date.

6. The application has been entered at Sl.No. 125/98-99
maintained in this office. The above Trust is accordingly
registered as a Public Charitable Trust/~~Public Charitable Trust~~
U/s. 12 AA of the Income tax Act, 1961.



Sd/-
(N.P. TRIPATHY)

DIRECTOR OF INCOME TAX
(EXEMPTIONS), CHENNAI-34.

Copy to:

1. The Assessee.
2. The Assistant Director of Income tax (Exemptions)- III, Chennai.
3. The Additional Director of Income tax (Exemptions)- II, Chennai.

// Certified True Copy //

H. Radha
(H. RADHA)
Income tax Officer
(HQrs) (Exemptions),
Chennai-34.

Date: 20.07.98

SPEED POST/REGISTERED

**N0.II/21022/67(0338)/2003-FCRA-I
Government of India/Bharat Sarkar
Ministry of Home Affairs/Grih Mantralaya

NDCC-II Building,
First Floor(FCRA Wing),
Opposite to Jantar Mantar,
Jai Singh Road,
New Delhi - 110001
Date : 26.6.2013

✓ To,

The Chief Functionary,
Nobel Laureate Mother Theresa Charitable Trust,
7, Thiruvengadapuram, Choolaimedu,
Chennai,
Tamilnadu-600094

**Subject: Change of designated Bank of the association for the receipt and utilization
of foreign contribution/registration under FC(R) Act,2010.**

Sir/Madam,

I am directed to refer to your application dated 14/05/2013 on the subject cited above and to convey the approval of the central Government to the change of Bank of the association from Axis Bank to Federal Bank Ltd..

2.The registration number of your Association and nature would remain the same, viz.

Registration Number: 075900951
Nature: Cultural Social

Yours faithfully,

V. Viswanathan
(V. VISWANATHAN)

**Under Secretary to the Government of India
Tel. No. 23438041**

13
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered

NO.II/21022/67(338)/2003-FCRA-III
Government of India/Bharat Sarkar
Ministry of Home Affairs/Grih Mantralaya

Ist Floor, Room
No.20,
Lok Nayak Bhavan,

New Delhi-110003
Dated, the

20 NOV 2003

To

The Chief Functionary,
Nobel Laureate Mother Theresa Charitable Trust
7, Thiruvengadapuram, Choolamedu
Chennai,
Tamilnadu - 600094

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Subject: Registration under Foreign Contribution (Regulation) Act, 1976.

Sir/Madam,

With reference to your application dated 14/08/2003 requesting registration under the Foreign Contribution (Regulation) Act, 1976. I am directed to say that your Association has been registered under Section 6 (1) (a) of the Act as follows:-

Registration Number : 075900951
Nature : Cultural Social

2. You are advised to send intimation within the prescribed time to the Central Government of the amounts of each foreign contribution received by you, the source and the manner in which the foreign contribution was utilised, as per the provisions of the FC(R) Act, 1976 and the rules framed thereunder. An association is required to furnish the return even when the particulars are 'NIL'. The Bank Account mentioned in your application should be used for receiving foreign contribution and no other amount should be credited to this account. The Association should immediately intimate to this Ministry and obtain written confirmation regarding any change in the name of the Association, its address and Bank/Bank Account.

3. In case the association brings out any publication (registered under PRB Act, 1867) or acts as correspondent, columnist, editor, printer or publisher of a registered newspaper at a later stage thereby attracting provisions of the Section 4 (1) (b) of the FC(R) Act, 1976, this fact should be reported to the Ministry immediately.

4. You should also ensure before any funds are passed on to any person/association in India that the recipient is (i) eligible to accept foreign

contribution under the Act, i.e., recipient association is registered under the Act, or has obtained Prior Permission of the Government under Section 6 of the Act, and (ii) the person/association is not prohibited under Section 4 of the Act.

5. Failure to comply with any of the above provisions will make you liable for action under the provisions to Section 6(1) and/or under Section 23(1) of the Foreign Contribution(Regulation)Act, 1976.

Yours faithfully,

Ashok Ajmani
(Ashok Ajmani)

Under Secretary to the Govt. of India
Tel. No. 24698251

(Please visit our website at <http://mha.nic.in>)

(ASHOK AJMANI)
Under Secretary
Ministry of Home Affairs
New Delhi.

No.11/21022/67(338)/2003-FCRA-III

Copy to:

The Manager
The Federal Bank Limited
R.R.Metha Nagar Branch
Chennai
Tamiinadu-29

With the request to confirm that SB/CA Account no. 9144 has been opened by the above association exclusively for receiving foreign contribution. The Bank is also requested to send intimations regarding inward remittances received by the association to the Ministry on yearly basis.

(Ashok Ajmani)
Under Secretary to the Govt. of India
Tel. No. 24698251

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA