2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001563

FILED Apr 23, 2009 Secretary of State

Entity Name: PANDIT JASRAJ SCHOOL OF MUSIC FOUNDATION INC

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

ONE TAMPA CITY CENTER 12101 N DALE MABRY HWY

SUITE 2505 APT 309

TAMPA, FL 33602 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

ONE TAMPA CITY CENTER P O BOX 273944 SUITE 2505 TAMPA FL 33688

SUITE 2505 TAMPA, FL 33688 TAMPA, FL 33602

FEI Number: 59-3649887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PUNWANI, AMEET
ONE TAMPA CITY CENTER
SUITE 2505
TAMPA, FL 33602 US

LALWANI, JIWAT S
4803 CHEVAL BLVD
LUTZ, FL 33558 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: JIWAT S LALWANI 04/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CF

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 JASRAJ, PANDIT
 Name:

 Address:
 402 SHIV KARAN, PANCH MARS
 Address:

 City-St-Zip:
 NEW YARI, VERSONA, NUMBAI, IN 400061
 City-St-Zip:

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

 Name:
 LALWANI, J S
 Name:
 LALWANI, J S

 Address:
 ONE TAMPA CITY CENTER, SUITE 2505
 Address:
 4803 CHEVAL BLVD

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:
 LUTZ, FL 33558

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: JIWAT S LALWANI DS 04/23/2009