2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007267

FILED Mar 14, 2011 Secretary of State

Entity Name: KAYANI FAMILY FOUNDATION, INC.

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

14440 BEAULY CR HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

P.O. BOX 339
PORT RICHEY, FL 34673 US
P.O. BOX 7400
HUDSON, FL 34674

FEI Number: 65-1053103 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:

KAYANI, MUHAMMAD B 14440 -BEAULEY CR HUDSON, FL 34667 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 KAYANI, MUHAMMAD B

 Address:
 P.O. BOX 7400

 City-St-Zip:
 HUDSON, FL 34674

Title:

Name: KAYANI, IMRAN Address: P.O. BOX 7400 City-St-Zip: HUDSON, FL 34674

Title:

 Name:
 MOIN, NADIA K

 Address:
 P.O. BOX 7400

 City-St-Zip:
 HUDSON, FL 34674

Title:

 Name:
 JAWAD, LUBNA

 Address:
 P.O. BOX 7400

 City-St-Zip:
 HODSON, FL 34674

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: MB KAYANI PRES 03/14/2011