2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 29, 2008 8:00 am Secretary of State DOCUMENT # N01000005432 1. Entity Name 05-29-2008 90198 019 ****61.25 ANILA SARSWATI AND PARMANAND VIJAY POONAI CHARITABLE FOUNDATION, INC. Principal Place of Business Meiling Address 103 SUNSET CIR. PORT ST. JOE FL 32456 103 SUNSET CIR. PORT ST. JOE FL 32456 Principal Place of Business - No P.O. Box 3. Mailing Address 103 Sunse jame Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/07) City & State 4. FEI Number Applied For 31-1792596 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired <u>s</u> 11 Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POONAI, PARMANAND Street Address (P.O. Box Number is Not Acceptable) 103 SUNSET CIR. PORT ST. JOE FL 32456 8. 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. Lam familiar with, and accept the obligations of registered ag SIGNATURE (NOTE: Registered Agent signature regurred when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution Due By May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delate TITLE Change Addition POONAI, ANILA NAME NAME 103 SUNSET CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT SAINT JOE FL 32456 CITY-ST-ZIP Change TITLE Delete TITLE ■ Addition POONAI, PARMANAND V NAME NAME 103 SUNSET CIRCLE STREET ADDRESS STREET ADDRESS PORT SAINT JOE FL 32456 DITY-ST-ZIE CITY-ST-ZIP D THLE ☐ Delete TITLE ☐ Change Addition JASWA, RAJEN NAME NAME 20972 HIDDEN VIEW LANE STREET ADDRESS STREET ADDRESS SARATOGA CA 95070 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition MARJE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZiP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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