2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005432

FILED Mar 01, 2012 Secretary of State

Entity Name: ANILA SARSWATI AND PARMANAND VIJAY POONAI CHARITABLE FOUNDATION, INC.

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

 103 SUNSET CIR.
 2723 EAGLE CLIFF DR

 PORT ST. JOE, FL 32456
 KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

 103 SUNSET CIR.
 2723 EAGLE CLIFF DR

 PORT ST. JOE, FL 32456
 KISSIMMEE, FL 34746 US

FEI Number: 31-1792596 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:

POONAI, PARMANAND POONAI, PARMANAND V
103 SUNSET CIR. 2723 EAGLE CLIFF DR.
PORT ST. JOE, FL 32456 US KISSIMMEE, FL 34746 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: PARMANAND V POONAI 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTS

Name: POONAI, PARMANAND V Address: 2723 EAGLE CLIFF DR City-St-Zip: KISSIMMEE, FL 34746

Title: D

Name: SHIVDARSAN, HEMRAJ
Address: 603 ELDERT LANE
City-St-Zip: BROOKLYN, NY 11208 US

Title: D

Name: JASWA, RAJEN

Address: 20972 HIDDEN VIEW LANE City-St-Zip: SARATOGA, CA 95070

Title:

 Name:
 POONAI, PREMNATH

 Address:
 108 ELLENDALE DR

 City-St-Zip:
 TORONTO, C ONM1P1P1

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: PARMANAND V POONAI PDTS 03/01/2012