2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005663

FILED Mar 19, 2009 Secretary of State

Entity Name: "MA" KRUPA CHARITABLE FOUNDATION, INC.

| | Principal Place | e of Business: | New Principal Plac | e of Business: | |
|--|---|---|--|---|--|
| | SING ISLAND E ARBOR BEAC | | | | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| | SING ISLAND E ARBOR BEAC | | | | |
| FEI Number | r: 59-3738045 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of (| Current Registered Agent: | Name and Address | of New Registered Agent: | |
| SONI, MA 2194 HW` 201 | Y A1A | | | | |
| INDIAN H. | ARBOR BEAC | H, FL 32937 US | | | |
| | e named entity e of Florida. | submits this statement for th | e purpose of changing its registe | red office or registered agent, or both | |
| SIGNATU | | | | | |
| | Electro | nic Signature of Registered A | Agent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHAN | GES TO OFFICERS AND DIRECTO | |
| Title: Name: Address: City-St-Zip: | PATEL, VINUB 150 LANSING |) Delete HAI ISLAND DRIVE DR BEACH, FL 32937 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| | | | | | |
| Name: Address: | SONI, MAHESI 2194 HWY A1 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Name: Address: City-St-Zip: Title: Name: Address: | SONI, MAHESI 2194 HWY A1, INDIAN HARBO | H M M.D. A #201 DR BEACH, FL 32937) Delete V BLVD. | Name: Address: | () Change () Addition () Change () Addition | |
| Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | SONI, MAHESI 2194 HWY A1, INDIAN HARBO SD (PATEL, SANGI 306 RIO VILLA INDIALANTIC, BD (PATEL, VINUB 150 LANGING | H M M.D. A #201 DR BEACH, FL 32937) Delete V A BLVD. FL 32903) Delete HAI | Name: Address: City-St-Zip: Title: Name: Address: | | |
| Name: Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: | SONI, MAHESI 2194 HWY A1, INDIAN HARBO SD (PATEL, SANG 306 RIO VILLA INDIALANTIC, BD (PATEL, VINUB 150 LANGING SATELLITE BE BD (MAHESH, SHA 2194 HWA A1, | H M M.D. A #201 DR BEACH, FL 32937) Delete V BLVD. FL 32903) Delete HAI ISLAND DR EACH, FL 32937) Delete HAI ISLAND DR EACH, FL 32937 | Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | ()Change()Addition | |

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: MAHESH M.SONI VPD 03/19/2009