2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005663

FILED Feb 18, 2012 Secretary of State

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

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

150 LANSING ISLAND DRIVE INDIAN HARBOR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

150 LANSING ISLAND DRIVE INDIAN HARBOR BEACH, FL 32937

FEI Number: 59-3738045 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:

SONI, MAHESH M 2194 HWY A1A 201

INDIAN HARBOR BEACH, FL 32937 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: PD

Name: PATEL, VINUBHAI

Address: 150 LANSING ISLAND DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: VPD

Name: SONI, MAHESH M M.D. Address: 2194 HWY A1A #201

City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: SD

Name: PATEL, SANGIV
Address: 306 RIO VILLA BLVD.
City-St-Zip: INDIALANTIC, FL 32903

Title: BD

Name: PATEL, VINUBHAI

Address: 150 LANGING ISLAND DR City-St-Zip: SATELLITE BEACH, FL 32937

Title: BD

Name: MAHESH, SHAH Address: 2194 HWA A1A 201

City-St-Zip: SATELLITE BEACH, FL 32937

Title: TE

Name: MANHAR, SHAH Address: 603 JASMINE DRIVE

City-St-Zip: MELBOURNE BEACH, FL 32951

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: MAHESH MSONI VPD 02/18/2012