

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000640

FILED
Apr 26, 2006
Secretary of State

Entity Name: ABEDA SULTANA GOLDEN FOUNDATION INC.

Current Principal Place of Business:

626 EAST DUVAL ST.
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

626 EAST DUVAL ST.
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 65-0893530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMIMA SULTANA HARDCASTLE
3057 NE 16TH AVE.
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

SHAMIMA SULTANA HARDCASTLE
315 SW 12TH STREET
FT. LAUDERDALE, FL 33315 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:

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDCASTLE, SHAMIMA S
Address: 3057 NE 16TH AVE.
City-St-Zip: OAKLAND PARK, FL 33334

Title: VD () Delete
Name: SULTANA, F.M. NOOR
Address: 3057 NE 16TH AVE.
City-St-Zip: OAKLAND PARK, FL 33334

Title: D () Delete
Name: HARDCASTLE, PHILIP J
Address: 3057 NE 16TH AVE.
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDCASTLE, SHAMIMA S
Address: 315 SW 12 STREET
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: D (X) Change () Addition
Name: SULTANA, F.M. NOOR
Address: 7137 SUS HWAY 441
City-St-Zip: LAKE CITY, FL 32055 US

Title: VP (X) Change () Addition
Name: HARDCASTLE, PHILIP J
Address: 315 SW 12TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SHAMIMA SULTANA HARDCASTLE

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date