

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001628

FILED
Apr 28, 2006
Secretary of State

Entity Name: BANGLADESI AMERICAN FOUNDATION INC.

Current Principal Place of Business:

1901 NE 185 TERR
N MIAMI BCH, FL 33179

New Principal Place of Business:

1660 NW 3RD ST
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

P O BOX 4082
DEERFIELD BEACH, FL 33442

FEI Number: 47-0859247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAQUE, MOHAMMED M
1901 NE 185 TERR
N MIAMI BCH, FL 33179 US

Name and Address of New Registered Agent:

KARIM, FARZANA
1660 NW 3RD ST
DEERFIELD BEACH, FL 33442 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: FARZANA KARIM

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, MOHAMMED D
Address: 10245 LA REINA RD
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: KHAN, ABDUR R
Address: 14119 SW 155TH TERR
City-St-Zip: MIAMI, FL 33177

Title: DS () Delete
Name: HAQUE, MOHAMMED M
Address: 1901 NE 185 TERR
City-St-Zip: N MIAMI BCH, FL 33179

Title: D () Delete
Name: HASSAN, MOHAMMAD M
Address: 96-48 NW CIR #1934
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: MOMIN, AKM A
Address: 11211 S MILITARY TR #5413
City-St-Zip: BOYNTON BCH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHAN, MOHAMMED D
Address: 1660 NW 3RD ST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOHAMMED DINAJ KHAN

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date