

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003073

FILED
Jan 30, 2008
Secretary of State

Entity Name: THE MUMTAZ FOUNDATION, INC.

Current Principal Place of Business:

2001 EAST LAKE MARY BLVD
SANFORD, FL 32773

New Principal Place of Business:

2001 EAST LAKE MARY BLVD
SANFORD, FL 32773

Current Mailing Address:

2001 EAST LAKE MARY BLVD
SANFORD, FL 32773

New Mailing Address:

FEI Number: 02-0600611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESHELL, JACQUES
3669 PARK LANE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: D () Delete
Name: ABDULHUSSEIN, JAFFER
Address: 2001 EAST LAKE MARY BLVD
City-St-Zip: SANFORD, FL 32773

Title: D () Delete
Name: EBRAHIM, ZUHAIR
Address: 2001 EAST LAKE MARY
City-St-Zip: SANFORD, FL 32773

Title: D () Delete
Name: PANDYA, ASHWIN
Address: 2001 EAST LAKE MARY
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ZUHAIR EBRAHIM

D

01/30/2008

Electronic Signature of Signing Officer or Director

Date