## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000003290

FILED May 01, 2005 Secretary of State

Entity Name: ALUMNI OF THE UNIVERSITIES OF INDIA, HEALTH AND EDUCATIONAL FUND, INC.

**Current Principal Place of Business: New Principal Place of Business:** 120 S.E. 26TH AVENUE 120 S.E. 26TH AVENUE BOYNTON BEACH, FL 33434 BOYNTON BEACH, FL 33435 **Current Mailing Address: New Mailing Address:** 120 S.E. 26TH AVENUE 120 S.E. 26TH AVENUE BOYNTON BEACH, FL 33434 BOYNTON BEACH, FL 33435 FEI Number: 03-0435643 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MADHAV, HARISH DR MADHAV, HARISH DR. 120 S.E. 26TH AVENUE 120 S.E. 26TH AVENUE BOYNTON BEACH, FL 33434 BOYNTON BEACH, FL 33435 US 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: 05/01/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DIRE () Delete () Change () Addition KALRA, MINNEA TREASUR Name: Name: 85 HURON AVE Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: Title: DIRE () Delete Title: () Change () Addition Name: MADHAV, HARISH T PRESIDE Name: Address: 2226 SE 2ND STREET Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: Title: () Delete Title: () Change () Addition JOBANPUTRA, KETAN VICE PR Name: Name: 1024 E. MEADOW LAKE DRIVE Address: Address: City-St-Zip: PALATINE, IL 60074 City-St-Zip: Title: DIRE ( ) Delete Title: () Change () Addition BHUPATHY, VELLORE SECRETA Name: Name: 8109 AURORA LANE Address: Address: City-St-Zip: WHITTIER, CA 90605 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARISH T. MADHAV PRES 05/01/2005