2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003290

FILED Apr 13, 2008 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 BOYNTON BEACH, FL 33435 **Current Mailing Address: New Mailing Address:** 2897 SE 1 PLACE BOYNTON BEACH, FL 33435 FEI Number: 03-0435643 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: MADHAV, HARISH DR. 2226 SE 2ND TREET BOYNTON BEACH, FL 33435 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GANGOPADHYAY, SUBROTO TREASUR Name: Name: 4622 SAINT MICHAEL'S COURT Address: Address: City-St-Zip: SUGARLAND, TX 77479 City-St-Zip: Title: DIRE () Delete Title: () Change () Addition MADHAV, HARISH T PRESIDE Name: 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: Address: 7320 CHESTNUT HILLS DRIVE Address: City-St-Zip: BURR RIDGE, IL 60527 City-St-Zip: Title: DIRE () Delete Title: () Change () Addition BHUPATHY, VELLORE SECRETA Name: Name: Address: 8109 AURORA LANE 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 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: MADHAV HARISH T DIRE 04/13/2008