2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007421

Apr 27, 2009 Secretary of State

Entity Name: SURYANARAYAN FOUNDATION INC. **Current Principal Place of Business: New Principal Place of Business:** 2806 N. 9TH ST. TAMPA, FL 33605 **Current Mailing Address: New Mailing Address:** 2806 N. 9TH ST 10434 BLOOMFIELD HILLS DR. TAMPA, FL 33605 SEFFNER, FL 33584 FEI Number: 81-0576281 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: SEUPAUL, CLAUDE 10434 BLOOMFIELD HILLS DR SEFFNER, FL 33584 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: () Delete () Change () Addition SEUPAUL, CLAUDE Name: Name: Address: 10434 BLOOMFIELD HILLDR Address: City-St-Zip: SEFFNER, FL 33584 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GAYANDER, MAHARAJ Name: Address: 220-33 93RD ROAD Address: City-St-Zip: QUEENS VILLAGE, NY 11428 City-St-Zip: Title: () Delete Title: () Change () Addition RAMROOP, LEELA Name: Name: 11515 ANDY DRIVE Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MAHARAJ, RAM Name: 18307 CYPRESS HAVEN DRIVE Address: Address: City-St-Zip: TAMPA, FL 33647 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: CLAUDE SEUPAUL PRES 04/27/2009