

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02308

FILED
Feb 18, 2005
Secretary of State

Entity Name: KERALA SAMAJAM OF SOUTH FLORIDA INC.

Current Principal Place of Business:

5401 SW 94 AVE
COOPER CITY, FL 33328

New Principal Place of Business:

1920 WATER RIDGE DR.
WESTON, FL 33326

Current Mailing Address:

5401 SW 94 AVE
COOPER CITY, FL 33328

New Mailing Address:

1920 WATER RIDGE DR.
WESTON, FL 33326

FEI Number: 65-0153874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSHY, KUNJAMMA
5401 SW 94 AVE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

CHILAMPATH, BINU
1920 WATER RIDGE
WESTON, FL 33326 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: BINU CHILAMPATH

02/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOSHY, KUNJAMMA
Address: 5401 SW 94 AVE
City-St-Zip: COOPER CITY, FL 33328

Title: V () Delete
Name: NJARAVELLI, JOHNY
Address: 7733NW 17 CT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T () Delete
Name: ANGADIATH, JOHN
Address: 14827 SW 31ST STREET
City-St-Zip: DAVIE, FL 33331

Title: T () Delete
Name: PARATHUNDIL, SAM
Address: 6700 WEDGE WOOD AVE
City-St-Zip: DAVIE, FL 33331

Title: D () Delete
Name: TRESA, JOEY
Address: 3421 NW 78 AVE
City-St-Zip: DAVIE, FL 33024

Title: D () Delete
Name: NAIR, RADHAKRISHNAN
Address: 15061 TETHERCLIFF ST
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHILAMPATH, BINU
Address: 1920 WATER RIDGE DR.
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: THUMPAMON, MATHEWKUTTY
Address: 1920 WATER RIDGE DR.
City-St-Zip: WESTON, FL 33326

Title: T (X) Change () Addition
Name: SKARIA, PAUL
Address: 6383 NW 62ND TERR
City-St-Zip: PARKLAND, FL 33067

Title: S (X) Change () Addition
Name: ANTHONEY, JOEY
Address: 1920 WATER RIDGE DR.
City-St-Zip: WESTON, FL 33326

Title: JS (X) Change () Addition
Name: KURUPPUMADAM, SHAJAN
Address: 1920 WATER RIDGE DR.
City-St-Zip: WESTON, FL 33326

Title: JT (X) Change () Addition
Name: KURIAN, ALEXANDER
Address: 1920 WATER RIDGE DR.
City-St-Zip: WESTON, FL 33326

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: BINU CHILAMPATH

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date