

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02308

FILED
Jan 12, 2009
Secretary of State

Entity Name: KERALA SAMAJAM OF SOUTH FLORIDA INC.

Current Principal Place of Business:

12101 NW 13 CT
PEMBROKE PINES, FL 33026

New Principal Place of Business:

6700 W WEDGEWOOD AVE
DAVIE, FL 33331

Current Mailing Address:

12101 NW 13 CT
PEMBROKE PINES, FL 33026

New Mailing Address:

6700 W WEDGEWOOD AVE
DAVIE, FL 33331

FEI Number: 65-0153874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWKUTTY, KUTTY
12101 NW 13 CT
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

PARATHUNDIL, JESSY
6700 W WEDGEWOOD AVE
DAVIE, FL 33331 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: JESSY PARATHUNDIL

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUTTY, MATHEWKUTTY
Address: 12101 NW 13 CT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Delete
Name: JOSEPH, GEORGE
Address: 15183 SW 157 TER
City-St-Zip: MIAMI, FL 33187

Title: T () Delete
Name: KANJOOKARAN, THANKACHAN
Address: 10052 NW 18 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S () Delete
Name: JOSEPH, REJI
Address: 6873 NW 103 DR SUITE C205
City-St-Zip: HIALEAH, FL 33015

Title: JS () Delete
Name: ABRAHAM, AJI
Address: 14861 SW 69 STREET
City-St-Zip: MIAMI, FL 33193

Title: JT () Delete
Name: NAIR, SUNIL
Address: 11961 SW 12 ST
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARATHUNDIL, JESSY
Address: 6700 W WEDGEWOOD AVE
City-St-Zip: DAVIE, FL 33331

Title: VP (X) Change () Addition
Name: BERNARD, JOHN
Address: 14401 S.W. 97 AVE
City-St-Zip: MIAMI, FL 33176

Title: T (X) Change () Addition
Name: THEKKUMKATTIL, JOSE
Address: 6014 N.W. 75TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: S (X) Change () Addition
Name: EMMANUEL, JIMMY
Address: 19330 SW 69 ST
City-St-Zip: PEMBROKE PINES, FL 33332

Title: JS (X) Change () Addition
Name: THACHETTU, SHINY
Address: 7774 N.W. 18TH CT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: JT (X) Change () Addition
Name: NADAYIL, ASSISSI
Address: 6718 NW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: JESSY PARATHUNDIL

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date