2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000003115

RT FILED May 22, 2012 Secretary of State

Entity Name: FRIEDA MADJID ZABULI FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5408 PALM WAY

LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

5408 PALM WAY

LAKE WORTH, FL 33463 US

FEI Number: 51-0484504 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:

MADJID, FRIEDA M
5408 PALM WAY
LAKE WORTH, FL 33463 US

M.Y. FUTURE, INC.
213 W BOYNTON BCH BLVD
BOYNTON BCH, 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: MARK D YOHE 05/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PDS

Name: MADJID, FRIEDA M Address: 5408 PALM WAY

City-St-Zip: LAKE WORTH, FL 33463 US

Title: D

Name: MUELLER, HANS Address: 5408 PALM WAY

City-St-Zip: LAKE WORTH, FL 33463 US

Title: D

Name: SARWARI, ZAHER
Address: 5070 CANAL DRIVE

City-St-Zip: LAKE WORTH, FL 33463 US

Title:

Name: FLADER, MARGA Address: 5408 PALM WAY

City-St-Zip: LAKE WORTH, FL 33463 US

Title: DR

Name: SCHOLLA, PETER

Address: 721 U.S. HIGHWAY ONE STE 117 City-St-Zip: NORTH PALM BCH, FL 33408 US

I hereby 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 all other like empowered.

SIGNATURE: FRIEDA M MADJID PRES 05/22/2012