

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000015

FILED
Apr 14, 2009
Secretary of State

Entity Name: MASOOD FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2433 THOMAS DRIVE
PMB 159
PANAMA CITY, FL 32408

New Principal Place of Business:

Current Mailing Address:

2433 THOMAS DRIVE
PMB 159
PANAMA CITY, FL 32408

New Mailing Address:

FEI Number: 20-0762494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ALBIBI, OSAMA
3506 FOX RUN BLVD
PANAMA CITY, FL 32408 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: OSAMA ALBIBI 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: MASOOD, SOHAIL PRESID
Address: 112 LEGEND LAKE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: SEC () Delete
Name: MASOOD, MONA SECRET
Address: 112 LEGEND LAKE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: TRE () Delete
Name: MASOOD, MONA TREAS
Address: 112 LEGEND LAKE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SOHAIL MASOOD PRE 04/14/2009

Electronic Signature of Signing Officer or Director Date