2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000015

FILED Feb 08, 2012 Secretary of State

Entity Name: MASOOD FAMILY FOUNDATION, INC.

US

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

11208 HUTCHISON BLVD 7940 FRONT BEACH ROAD **PMB 159**

PMB 159

PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

11208 HUTCHISON BLVD 7940 FRONT BEACH ROAD PMB 159

PMB 159

PANAMA CITY BEACH, FL 32407

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBIBI, OSAMA 3506 FOX RUN BLVD PANAMA CITY, FL 32408

PANAMA CITY BEACH, FL 32407

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:

MASOOD, SOHAIL PRESID Name:

Address: 7940 FRONT BEACH ROAD, PMB# 159 City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: SEC

Name: MASOOD, MONA SECRET

Address: 7940 FRONT BEACH ROAD, PMB #159 City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: TRE

MASOOD, MONA TREAS Name:

7940 FRONT BEACH ROAD, PMB # 159 Address: City-St-Zip: PANAMA CITY BEACH, FL 32407

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: SOHAIL MASOOD **PRES** 02/08/2012