



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Masood Family Foundation, INC.  
Name of Corporation

**DOCUMENT NUMBER:** NO400000015

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sohail Masood  
Name of Contact Person

The Blackstone Investment Group, LLC  
Firm/Company

7940 Font Beach R.D. PMB 159  
Address

Panama City Beach, FL 32407  
City/State and Zip Code

sohailmasood@comcast.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sohail Masood at ( 850 ) 596-0946  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Masood Family Foundation, Inc.
2. The principal office address: 7940 Front Beach RD. PMB 159
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/29/2003 Document number: N04000000015

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

OSAMA ACOUD  
3506 Fox Run Blvd  
Panama City, FL 32408

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2013 MAR 27 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mona Masood  
5004 Thomas Drive #110  
P.O. Box NOT acceptable  
Panama City, FL 32407

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Mona Masood Signature of an officer or director      Mona Masood Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mona Masood Signature of Registered Agent      3/21/13 Date

If signing on behalf of an entity:  
MONA MASOOD  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*