

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006470

FILED
Feb 07, 2008
Secretary of State

Entity Name: THE SUNDARI FOUNDATION, INC.

Current Principal Place of Business:

217 NW 15TH STREET
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

217 NW 15TH STREET
MIAMI, FL 33136

New Mailing Address:

445 GRAND BAY DRIVE
#PH1B
KEY BISCAYNE, FL 33149

FEI Number: 81-0652266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, CONSTANCE A PRESID
217 NW 15TH STREET
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

COLLINS, CONSTANCE A PRESID
445 GRAND BAY DRIVE
#PH1B
KEY BISCAYNE, FL 33149 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: CONSTANCE A. COLLINS

02/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COLLINS, CONSTANCE A PRESIDE
Address: 217 NW 15TH STREET
City-St-Zip: MIAMI, FL 33136

Title: VP () Delete
Name: HERSH, BURTON
Address: C/O HVC ARCHITECTS, 300 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: TS () Delete
Name: MANG, MARUTA TREASUR
Address: C/O TOTAL BANK, 2720 CORAL WAY, 2ND FLOOR
City-St-Zip: MIAMI, FL 33145

Title: SEC () Delete
Name: COHEN, SYDNEY SECRETA
Address: 9120 WEST BAY HARBOR DRIVE, #3B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLLINS, CONSTANCE A PRES
Address: 445 GRAND BAY DRIVE, #PH1B
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP (X) Change () Addition
Name: HERSH, BURTON V PRES
Address: C/O HVC ARCHITECTS, 300 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: TRES (X) Change () Addition
Name: MANG, MARUTA TREAS
Address: C/O TOTAL BANK, 2720 CORAL WAY, 2ND FLOOR
City-St-Zip: MIAMI, FL 33145

Title: SEC (X) Change () Addition
Name: COHEN, SYDNEY SEC
Address: 2401 COLLINS AVENUE, APT 1601
City-St-Zip: MIAMI BEACH, FL 33140

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: CONSTANCE A COLLINS

PRES

02/07/2008

Electronic Signature of Signing Officer or Director

Date