2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006470

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FILED Feb 02, 2010 Secretary of State

Entity Name: THE SUNDARI FOUNDATION, INC.

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

217 NW 15TH STREET MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

445 GRAND BAY DRIVE #PH1B

KEY BISCAYNE, FL 33149 US

FEI Number: 81-0652266 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:

COLLINS, CONSTANCE A ESQUIRE 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: COLLINS, CONSTANCE A PRES Address: 445 GRAND BAY DRIVE, #PH1B City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP

Name: HERSH, BURTON V PRES

Address: C/O HVC ARCHITECTS, 300 ARAGON AVE, #330

City-St-Zip: CORAL GABLES, FL 33134 US

Title: TRES

Name: MANG, MARUTA TREAS

Address: C/O TOTAL BANK, 2720 CORAL WAY, 2ND FLOOR

City-St-Zip: MIAMI, FL 33145 US

Title: SEC

Name: MERRILL, LINDSAY SEC
Address: 445 GRAND BAY DRIVE, #PH1B
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DIR

Name: SINGER, GRETTEL DIR Address: 61 BAY HEIGHTS DRIVE City-St-Zip: MIAMI, FL 33133 US

Title: DIR

Name: COHEN, SYDNEY DIR
Address: 2401 COLLINS AVE, #1601
City-St-Zip: MIAMI BEACH, FL 33140 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: CONSTANCE COLLINS PRES 02/02/2010