2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008388

FILED Jan 05, 2011 Secretary of State

Date

Entity Name: MISAL KHAN FOUNDATION, INC.

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

3808 E 3RD ST

PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

3808 E 3RD ST

PANAMA CITY, FL 32401

FEI Number: 20-1559760 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:

KHAN, ASHRAF 3808 E 3RD ST

PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: KHAN, MISAL Address: 3808 E 3RD ST

City-St-Zip: PANAMA CITY, FL 32401

Title: 7

Name: KHAN, GUL A Address: 3808 E 3RD ST

City-St-Zip: PANAMA CITY, FL 32401

Title:

Name: KHAN, ASHRAF Address: 3808 E 3RD ST

City-St-Zip: PANAMA CITY, FL 32401

Title: T

Name: KHAN, TAHIR Address: 3808 E 3RD ST

City-St-Zip: PANAMA CITY, FL 32401

Title:

Name: KHAN, FARUQ Address: 3808 E 3RD ST

City-St-Zip: PANAMA CITY, FL 32401

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: MISAL KHAN PRES 01/05/2011