2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011123

FILED May 04, 2010 Secretary of State

Entity Name: DESHPANDE FAMILY FOUNDATION, INC.

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

3700 34TH STREET SUITE 240 ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

3700 34TH STREET SUITE 240 ORLANDO, FL 32805

FEI Number: 20-1947794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

DESHPANDE, ANIL D 3700 34TH STREET SUITE 240 ORLANDO, FL 32805 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: DESHPANDE, ANIL D

Address: 3700 34TH STREET SUITE 240 City-St-Zip: ORLANDO, FL 32805

Title: D

 Name:
 DESHPANDE, CHITRA A

 Address:
 3700 34TH STREET SUITE 240

 City-St-Zip:
 ORLANDO, FL 32805

Title: D

 Name:
 DESHPANDE, ANJALI A

 Address:
 3700 34TH STREET SUITE 240

 City-St-Zip:
 ORLANDO, FL 32805

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: ANIL DESHPANDE D 05/04/2010