

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007304

FILED
Apr 27, 2010
Secretary of State

Entity Name: ISSA AND NAVEEN LADHA FAMILY FOUNDATION, INC.

Current Principal Place of Business:

9020 EASTERLING DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 108
WESTON, FL 33331 US

Current Mailing Address:

P O BOX 691598
ORLANDO, FL 328691598 US

New Mailing Address:

12087 LANDON DRIVE
MIRA LOMA, CA 91752 US

FEI Number: 20-4781956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADHA, ISSA F
9020 EASTERLING DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DIAMOND, KEITH D
2645 EXECUTIVE PARK DRIVE,
SUITE 108
WESTON, FL 33331 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: KEITH D DIAMOND

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LADHA, ISSA
Address: 9020 EASTERLING DR.
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: LADHA, NAVEEN
Address: 9020 EASTERLING DR.
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: LADHA, HASSAN
Address: 9020 EASTERLING DR.
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: LADHA, SAFEER
Address: 9020 EASTERLING DR.
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: KEENE, TERRY
Address: 826 N. JOHN STREET, SUITE 103
City-St-Zip: ORLANDO, FL 32808

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: NAVEEN M LADHA

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date