2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0600000019

FILED Apr 27, 2012 Secretary of State

Entity Name: PURAN DEVI AGGARWAL FAMILY FOUNDATION, INC.

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

5200 VINELAND RD STE 200 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

5200 VINELAND RD STE 200 ORLANDO, FL 32811

FEI Number: 20-4670236 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:

BHUTTA, MEERA 5200 VINELAND RD STE 200 ORLANDO, FL 32811 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:

Γitle: D

Name: AGGARWAL, BRAHAM R Address: 5200 VINELAND ROAD, STE 200

City-St-Zip: ORLANDO, FL 32811

Title: D

Name: GUPTA, SURESH K Address: 9030 SOUTHERN BREEZ DR

City-St-Zip: ORLANDO, FL 32836

Title:

Name: AGGARWAL, AVANISH M Address: 848 SOUTHERN BREEZ DRIVE

City-St-Zip: ORLANDO, FL 32836

Title: D

Name: DESHPANDE, ANIL

Address: 8839 SOUTHERN BREEZ DRIVE

City-St-Zip: ORLANDO, FL 32836

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: BRAHAM AGGARWAL D 04/27/2012