

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007511

FILED
Mar 30, 2009
Secretary of State

Entity Name: GOEL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

148 MARSHSIDE DR
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

24 CATHEDRAL PLACE
SUITE 203
ST AUGUSTINE, FL 32084

New Mailing Address:

6710 OLD WOLF BAY ROAD
PALATKA, FL 32177

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEL, MUKESH
148 MARSHSIDE DR
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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: TP () Delete
Name: GOEL, MUKESH
Address: 148 MARSHSIDE DR
City-St-Zip: ST AUGUSTINE, FL 32080

Title: TST () Delete
Name: GOEL-GUPTA, MANJU
Address: 148 MARSHSIDE DR
City-St-Zip: ST AUGUSTINE, FL 32080

Title: TV () Delete
Name: GUPTA, RAMESH
Address: 10914 PRINCEVILLE CT
City-St-Zip: BAKERSFIELD, CA 93311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MUKESH GOEL

TP

03/30/2009

Electronic Signature of Signing Officer or Director

Date