2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009414

FILED Jan 05, 2012 Secretary of State

Entity Name: ABI KATTEL MEMORIAL FOUNDATION, INC.

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

12197 SUNSET CIRCLE 12197 SUNSET POINT CIRCLE WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12197 SUNSET CIRCLE 12197 SUNSET POINT CIRCLE WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 20-5592667 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:

KATTEL, BIJAYA

12197 SUNSET CIRCLE

WELLINGTON, FL 33414 US

KATTEL, BIJAYA

12197 SUNSET POINT CIRCLE

WELLINGTON, FL 33414 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: BIJAYA KATTEL 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KATTEL, BIJAYA PHD Address: 12197 SUNSET CIRCLE City-St-Zip: WELLINGTON, FL 33414

Title: VP

Name: KATTEL, ARCHANA M PHD Address: 12197 SUNSET CIRCLE City-St-Zip: WELLINGTON, FL 33414

Title:

Name: KATTEL, AJAY
Address: 12197 SUNSET CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title:

Name: LAMSAL, RUKMINI

Address: 1368 MALLARD LANDING BLVD. N. City-St-Zip: JACKSONVILLE, FL 32259

Title:

Name: SHRESTHA, SHANKAR
Address: 308 HAMILTON PLACE UNIT 16
City-St-Zip: HACKENSACK, NJ 07601

Title: S

Name: BAJRACHARYA, SANJAY Address: 7458 CHAMPAGNE PLACE City-St-Zip: BOCA RATON, FL 33433

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: BIJAYA KATTEL P 01/05/2012