2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0700000017

FILED Apr 28, 2010 Secretary of State

Entity Name: THE EL SHAHAWY FAMILY FOUNDATION, INC.

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

1851 ARLINGTON STREET, SUITE 206 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1851 ARLINGTON STREET, SUITE 206 SARASOTA, FL 34239

FEI Number: 20-8120780 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:

EL SHAHAWY, MAHFOUZ 1851 ARLINGTON STREET, SUITE 206 SARASOTA, FL 34239 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: DPST

Name: EL SHAHAWY, MAHFOUZ

Address: 1851 ARLINGTON STREET, SUITE 206

City-St-Zip: SARASOTA, FL 34239

Title: D

Name: EL SHAHAWY, MARIA

Address: 1851 ARLINGTON STREET, SUITE 206

City-St-Zip: SARASOTA, FL 34239

Title: D

Name: HILTON, MALAKA

Address: 1851 ARLINGTON STREET, SUITE 206

City-St-Zip: SARASOTA, FL 34239

Title:

Name: EL SHAHAWY, MAGDI

Address: 1851 ARLINGTON STREET, SUITE 206

City-St-Zip: SARASOTA, FL 34239

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: MAHFOUZ EL SHAHAWY DPST 04/28/2010