2008 NOT-FOR-PROFIT CORPORATION

FILED Jul 17, 2008 8:00 am Secretary of State

Daytime Phone #

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SIGNATURE:

07-17-2008 90063 029 ****66 25 DOCUMENT # N07000000580 SISTERS OF ST. ANNE BANGALORE, INC. Principal Place of Business Mailing Address 1421 COLUMBIA AVE. 1421 COLUMBIA AVE. PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 20-8336583 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALAPPATT, ANNE M Street Address (P.O. Box Number is Not Acceptable) 1421 COLUMBIA AVE PALM HARBOR, FL 34683 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Addition ☐ Delete ALAPPATT, ANNE M SISTER MAME NAME STREET ADDRESS 1421 COLUMBIA AVE. STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition KANJIRAKATTU, CHRISTY SISTER NAME STREET ADDRESS 1421 COLUMBIA AVE. STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition THEKKUMMATTATHIL, SEENA M SISTER NAME NAME STREET ADDRESS 1421 COLUMBIA AVE. STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition JOSEPH, VIGY SISTER NAME NAME 1421 COLUMBIA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR