

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 19, 2008
Secretary of State

DOCUMENT# N07000002573

Entity Name: ARYA DHARMA FOUNDATION CORPORATION**Current Principal Place of Business:**10460 ROOSEVELT BLVD N, SUITE 387
ST PETERSBURG, FL 33716**New Principal Place of Business:**190 112TH AVE N
APT 710
ST PETERSBURG, FL 33716 US**Current Mailing Address:**10460 ROOSEVELT BLVD N, SUITE 387
ST PETERSBURG, FL 33716**New Mailing Address:**10460 ROOSEVELT BLVD N, SUITE 387
ST PETERSBURG, FL 33716 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUCHALTER, NADEEN
27251 SR 54,
STE B-14/308
WESLEY CHAPEL, FL 33543 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: PST () Delete
Name: APPACHU, DHYAN
Address: 10460 ROOSEVELT BLVD, SUITE 387
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: APPACHU, DHYAN
Address: 10460 ROOSEVELT BLVD, SUITE 387
City-St-Zip: ST PETERSBURG, FL 33716 US

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: DHYAN APPACHU

MGRM

08/19/2008

Electronic Signature of Signing Officer or Director

Date