2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004887

Entity Name: SHIV SHAKTI ASHRAM, INC.

FILED Feb 22, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1683 N FOUNTAINHEAD ROAD FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

1683 N FOUNTAINHEAD ROAD FORT MYERS, FL 33919

FEI Number: 61-1530194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAGOONANAN, SHARON

1683 N FOUNTAINHEAD ROAD
FORT MYERS, FL 33919 US

RADOOPERSAD, GUYATRI S
1683 N FOUNTAINHEAD ROAD
FORT MYERS, FL 33919 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: S. RADOOPERSAD 02/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DIR () Delete Title: () Change () Addition

Name:RADOOPERSAD, DEODATHName:Address:1683 N FOUNTAINHEAD ROADAddress:City-St-Zip:FORT MYERS, FL 33919 USCity-St-Zip:

Title: DIR () Delete Title: (X) Change () Addition RADOOPERSAD, GUYATRI Name: BOODHAI, CARL Name: Address: 460 CASE ROAD Address: 1683 N. FOUNTAINHEAD ROAD City-St-Zip: LABELLE, FL 33935 US City-St-Zip: FORT MYERS, FL 33919 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: DEODATH RADOOPERSAD DIR 02/22/2009