2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004887

Entity Name: SHIV SHAKTI ASHRAM, INC.

FILED Feb 02, 2010 Secretary of State

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

1683 N FOUNTAINHEAD ROAD 1915 NW 22ND PLACE

FORT MYERS, FL 33919 CAPE CORAL, FL 33993 US

Current Mailing Address: New Mailing Address:

1683 N FOUNTAINHEAD ROAD 1915 NW 22ND PLACE

FORT MYERS, FL 33919 CAPE CORAL, FL 33993 US

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:

RADOOPERSAD, GUYATRI S
1683 N FOUNTAINHEAD ROAD
1915 NW 22ND PLACE

FORT MYERS, FL 33919 US CAPE CORAL, FL 33993 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: SHARON RADOOPERSAD 02/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: RADOOPERSAD, DEODATH
Address: 1915 NW 22ND PLACE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: DIR

Name: RADOOPERSAD, GUYATRI Address: 1915 NW 22ND PLACE City-St-Zip: CAPE CORAL, FL 33993 US

Title: DIR

Name: JOHN, CLAYTON
Address: 610 NW 6TH PLACE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: DIR

 Name:
 GOKOOL, KAREN

 Address:
 610 NW 6TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33993 US

Title: PRES

Name: RADOOPERSAD, DEODATH
Address: 1915 NW 22ND PLACE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VP

 Name:
 GOKOOL, KAREN

 Address:
 610 NW 6TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33993 US

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: SHARON RADOOPERSAD DIR 02/02/2010