2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000004887

KI FILED Mar 11, 2010 Secretary of State

Entity Name: SHIV SHAKTI ASHRAM, INC.

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

1915 NW 22ND PLACE 209 SE 19TH LN

CAPE CORAL, FL 33993 US CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

1915 NW 22ND PLACE 209 SE 19TH LN

CAPE CORAL, FL 33993 US CAPE CORAL, FL 33990 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
1915 NW 22ND PLACE
RADOOPERSAD, GUYATRI S
209 SE 19TH LN

CAPE CORAL, FL 33993 US CAPE CORAL, FL 33990 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 03/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR.

Name: RADOOPERSAD, DEODATH

Address: 209 SE 19TH LN

City-St-Zip: CAPE CORAL, FL 33990 US

Title: DIR.

Name: RADOOPERSAD, GUYATRI S

Address: 209 SE 19TH LN

City-St-Zip: CAPE CORAL, FL 33990 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: P

Name: RADOOPERSAD, DEODATH

Address: 209 SE 19TH LN

City-St-Zip: CAPE CORAL, FL 33990 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: DEODATH RADOOPERSAD DIR. 03/11/2010

Electronic Signature of Signing Officer or Director

Date