

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005542

FILED
Jan 06, 2010
Secretary of State

Entity Name: BIG FIVE FOUNDATION, INC.

Current Principal Place of Business:

1551 SE PALM CT
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1551 SE PALM CT
STUART, FL 34994

New Mailing Address:

FEI Number: 26-0758357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANGHRAJKA, MAHEN
1551 SE PALM CT
STUART, FL 34994 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: D
Name: SANGHRAJKA, MAHEN
Address: 1551 SE PALM CT
City-St-Zip: STUART, FL 34994

Title: D
Name: SANGHRAJKA, USHA
Address: 1551 SE PALM CT
City-St-Zip: STUART, FL 34994

Title: D
Name: SANGHRAJKA, ASHISH
Address: 1551 SE PALM CT
City-St-Zip: STUART, FL 34994

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: MAHEN SANGHRAJKA

CEO

01/06/2010

Electronic Signature of Signing Officer or Director

Date