2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009710

Apr 27, 2009 Secretary of State

Entity Name: ARC HEALTH & WELFARE FOUNDATION, INC

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

1195 NORTH MILITARY TRAIL
1195 NORTH MILITARY TRAIL

SUITE # A SUITE # 2A

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1195 NORTH MILITARY TRAIL 1195 NORTH MILITARY TRAIL

SUITE #A SUITE #2 A

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409

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

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

BEGUM, SHAMSAD 1195 NORTH MILITARY TRAIL SUITE # A WEST PALM BEACH, FL 33409 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:

Clarkeria Cinnakura of Davietanad Araut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BEGUM, SHAMSAD Name: BEGUM, SHAMSAD

Name:BEGUM, SHAMSADName:BEGUM, SHAMSADAddress:10691 VERSAILLES BLVDAddress:10691 VERSAILLES BLVDCity-St-Zip:WELLINGTON, FL 33414City-St-Zip:WELLINGTON, FL 33449

Title: S (X) Delete Title: () Change () Addition

 Name:
 CHOWDHURY, SHAHID N
 Name:

 Address:
 12628 N.W. 74TH PL
 Address:

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:

 Name:
 CHOWDHURY, SHAMSHER N
 Name:

 Address:
 12628 N.W. 74TH PL
 Address:

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:

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: SHAMSAD BEGUM P 04/27/2009