

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000288

FILED
Mar 23, 2012
Secretary of State

Entity Name: YOGI TSORU DECHEN RINPOCHE FOUNDATION, INC.

Current Principal Place of Business:

9102 SW 159TH TERRACE
MIAMI, FL 33157 US

New Principal Place of Business:

9704 S.W. 138 AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

5770 SW 62ND TERRACE
MIAMI, FL 33143 US

New Mailing Address:

9704 S.W. 138 AVENUE
MIAMI, FL 33186 US

FEI Number: 30-0458849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENDEN, DANIEL
3239 WEST TRADE AVE., UNIT 10
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RIVERA, BEATRIZ MS.
9704 S.W. 138 AVENUE
MIAMI, FL 33186 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: MS. BEATRIZ RIVERA

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: RIVERA, BEATRIZ
Address: 9704 S.W. 138 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: MR.
Name: KATHURIA, VINAY K
Address: 33 SPARROWHAWK
City-St-Zip: IRVINE, CA 92604

Title: MRS.
Name: FOSTER, MICHEL
Address: 205 S. SUNSET DR., LOT 92
City-St-Zip: SEDONA, AZ 86336

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: BEATRIZ RIVERA

MS.

03/23/2012

Electronic Signature of Signing Officer or Director

Date