2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001555

Entity Name: TEMA FOUNDATION CORP

FILED Apr 29, 2009 Secretary of State

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

1091 S JOHN JOHN YOUNG PWY 1091 S JOHN JOHN YOUNG PWY KISSIMMEE, FL 34741

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KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

1091 S JOHN JOHN YOUNG PWY 1091 S JOHN JOHN YOUNG PWY KISSIMMEE, FL 34741

KISSIMMEE, FL 34741

FEI Number: 26-3312770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KANDHAI, RAJESH KANDHAI, RAJESH 1391 CIDÉRLAKE 1391 CINDER LANE

KISSIMMEE, FL 34743 US US KISSIMMEE, FL 34743

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: RAJESH KANDHAI 04/29/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

RAJESH, KANDHI RAJESH, KANDHAI Name: Name: 1391 CINDERLAKE Address: 1391 CINDER LANE Address: City-St-Zip: KISSIMMEE, FL 34743 City-St-Zip: KISSIMMEE, FL 34743

Title: () Delete Title: (X) Change () Addition Name: ANJANEE, SAMMY Name: DYARAM, SOMNAUTH

Address: 2413 WINDFIELD DR Address: 4015 HELY CATE PL City-St-Zip: KISSIMMEE, FL 34743 City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete Title: () Change () Addition

NARESH, RAMKISSOON Name: Name: 2413 WINFIELD COURT Address: Address: City-St-Zip: KISSIMMEE, FL 34746 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: RAJESH KANDHAI **PRES** 04/29/2009