

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004477

FILED
Jan 26, 2012
Secretary of State

Entity Name: USHAHIDI, INC.

Current Principal Place of Business:

12472 LAKE UNDERHILL RD #330
ORLANDO, FL 32828

New Principal Place of Business:

12472 LAKE UNDERHILL RD #330
ORLANDO, FL 32828 US

Current Mailing Address:

PO BOX 782208
ORLANDO, FL 32828

New Mailing Address:

12472 LAKE UNDERHILL RD #330
ORLANDO, FL 32828 US

FEI Number: 26-2652079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, PAM
12472 LAKE UNDERHILL RD #330
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

HERSMAN, ERIK
12472 LAKE UNDERHILL RD #330
ORLANDO, FL 32828 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: ERIK HERSMAN

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROTICH, JULIANA
Address: 1213 TUSCANY DRIVE
City-St-Zip: STEAMWOOD, IL 60107

Title: D
Name: CHIN, SALLY
Address: 9 JFK ST KENNEDY SCHOOL
City-St-Zip: CAMBRIDGE, MA 02138

Title: D
Name: KING, STEPHEN
Address: CHURCH HOUSE CHURCH SQUARE
City-St-Zip: BURES SUFFOLK UNITED KINGDOM, C08 5BSUK

Title: D
Name: ZUCKERMAN, ETHAN
Address: PO BOX 669
City-St-Zip: WILLIAMSTOWN, MA 01267

Title: D
Name: KANTER, BETH
Address: 485 HARRINGTON CT
City-St-Zip: LOS ALTOS, CA 94024

Title: D
Name: MUTHONI, DORCAS
Address: PO BOX 10918
City-St-Zip: 00100 GPO NAIROBI KENYA,

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: ERIK HERSMAN

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01/26/2012

Electronic Signature of Signing Officer or Director

Date