

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005009

FILED
Apr 20, 2009
Secretary of State

Entity Name: DUGGAL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

8525 RED LEAF LANE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8525 RED LEAF LANE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-2671569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOACH BRYANT, CARLA
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DUGGAL, KARAM V
8525 RED LEAF LANE
ORLANDO, FL 32819 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: KARAM DUGGAL

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUGGAL, KARAM
Address: 8525 RED LEAF LANE
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: DUGGAL, CHANDER M
Address: 1820 GARRETT DRIVE
City-St-Zip: CARROLLTON, TX 75010

Title: D () Delete
Name: DUGGAL, VANEET
Address: 1820 GARRETT DRIVE
City-St-Zip: CARROLLTON, TX 75010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KARAM DUGGAL

MGRM

04/20/2009

Electronic Signature of Signing Officer or Director

Date