

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010259

FILED
Jun 12, 2012
Secretary of State

Entity Name: ZAKIA AND MIAN FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

5340 W. SAXON CIRCLE
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

5340 W. SAXON CIRCLE
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 26-3791809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBHANI, AISHA
12618 SOUTH WINNERS CIRCLE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUBHANI, ZAKIA R
Address: 5340 W. SAXON CIRCLE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: D
Name: SUBHANI, OMER
Address: 5340 W. SAXON CIRCLE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: D
Name: SUBHANI, AISHA
Address: 12618 SOUTH WINNERS CIRCLE
City-St-Zip: DAVIE, FL 33330

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: AISHA SUBHANI

DR.

06/12/2012

Electronic Signature of Signing Officer or Director

Date