

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002247

FILED
Feb 11, 2011
Secretary of State

Entity Name: TRIPATHI FOUNDATION, INC.

Current Principal Place of Business:

100 SOUTH POINTE DRIVE, UNIT 1005
MIAMI BEACH, FL 33139

New Principal Place of Business:

50 SOUTH POINTE DRIVE, UNIT 1001
MIAMI BEACH, FL 33139

Current Mailing Address:

100 SOUTH POINTE DRIVE, UNIT 1005
MIAMI BEACH, FL 33139

New Mailing Address:

50 SOUTH POINTE DRIVE, UNIT 1001
MIAMI BEACH, FL 33139

FEI Number: 26-3675182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPATHI, PRADEEP
100 SOUTH POINTE DRIVE, UNIT 1005
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TRIPATHI, PRADEEP
50 SOUTH POINTE DRIVE, UNIT 1001
MIAMI BEACH, FL 33139 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: PRADEEP TRIPATHI

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TRIPATHI, PRADEEP
Address: 50 SOUTH POINTE DRIVE, UNIT 1001
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: TRIPATHI, POOJA
Address: 50 SOUTH POINTE DRIVE, UNIT 1001
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: TRIPATHI, G.N.R. DR.
Address: 53075 BERWICK DRIVE
City-St-Zip: SOUTH BEND, IN 46635

Title: D
Name: TRIPATHI, PRATIBHA
Address: 13236 HUGHES LANE
City-St-Zip: DALLAS, TX 75240

Title: D
Name: TRIPATHI, AMIT
Address: 441 EAST ERIE APT 2211
City-St-Zip: CHICAGO, IL 60611

Title: D
Name: TRIPATHI, MANEESH DR.
Address: 1-503,JAIPURIA SUNRISE GREENS
City-St-Zip: GHASIABAD-201310 INDIA, OC

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: PRADEEP TRIPATHI

D

02/11/2011

Electronic Signature of Signing Officer or Director

Date