

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002247

FILED
Jan 08, 2012
Secretary of State

Entity Name: TRIPATHI FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

TRIPATHI, PRADEEP R
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

01/08/2012

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

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

01/08/2012

Electronic Signature of Signing Officer or Director

Date