2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003342

FILED Apr 03, 2010 Secretary of State

Entity Name: NINI FOUNDATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

17811 EAGLE TRACE 17811 EAGLE TRACE STREET

TAMPA, FL 33647 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

17811 EAGLE TRACE 17811 EAGLE TRACE STREET

TAMPA, FL 33647 TAMPA, FL 33647

FEI Number: 26-4601348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANSOUR, JEANINE M
17811 EAGLE TRACE
TAMPA, FL 33647 US

MANSOUR, JEANINE M
17811 EAGLE TRACE STREET
TAMPA, FL 33647 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: 04/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: MANSOUR, JEANINE M Address: 17811 EAGLE TRACE STREET

City-St-Zip: TAMPA, FL 33647

Title: CFO

Name: MANSOUR, KATHLEEN Address: 17811 EAGLE TRACE STREET

City-St-Zip: TAMPA, FL 33647

Title: COO

Name: MANSOUR, M. MAHDI Address: 17811 EAGLE TRACE STREET

City-St-Zip: TAMPA, FL 33647

Title: CTO

Name: MANSOUR, ASHRAF

Address: 17811 EAGLE TRACE STREET

City-St-Zip: TAMPA, FL 33647

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: JEANINE M. MANSOUR CEO 04/03/2010