

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003342

FILED
Jan 17, 2011
Secretary of State

Entity Name: NINI FOUNDATION, INCORPORATED

Current Principal Place of Business:

17811 EAGLE TRACE STREET
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

17811 EAGLE TRACE STREET
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-4601348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANSOUR, JEANINE M
17811 EAGLE TRACE STREET
TAMPA, FL 33647 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: 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: KATHLEEN MANSOUR

CFO

01/17/2011

Electronic Signature of Signing Officer or Director

Date