

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006270

FILED
Mar 15, 2011
Secretary of State

Entity Name: ICNA RELIEF USA FLORIDA INC

Current Principal Place of Business:

5800 N. FEDERAL HWY., STE. 2
BOCA RATON, FL 33487 US

New Principal Place of Business:

5800 N FEDERAL HWY
BOCA RATON, FL 33487

Current Mailing Address:

P.O.BOX # 121584
WEST. MELBOURNE, FL 32912 US

New Mailing Address:

2500 N FEDERAL HWY # 324
BOCA RATON, FL 33431

FEI Number: 04-3810161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHAN, ABDULRAUF A
114 CRYSTAL LAKE ROAD
MELBOURNE,, FL 32901 US

Name and Address of New Registered Agent:

KHAN, ABDULRAUF A
2500 N.FEDERAL HWY # 324
BOCA RATON, FL 33431 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: ABDULRAUF KHAN

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IDRESS, MOHAMMAD
Address: 5800 N FEDERAL HWY SUITE #2
City-St-Zip: BOCA RATON, FL 33487

Title: S.VP
Name: ILYASS, MOHAMMAD
Address: 5800 N FEDERAL HWY SUITE #2
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: ASAD, ASAM
Address: 5800 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

Title: SEC
Name: KHAN, ABDULRAUF A
Address: 5800 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

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: ABDULRAUF KHAN

SEC

03/15/2011

Electronic Signature of Signing Officer or Director

Date