

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010945

FILED
May 14, 2010
Secretary of State

Entity Name: ABACI CHARITABLE FOUNDATION INC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
317/360
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
317/360
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 61-1581671 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAMZETASH, PARISA
340 ROYAL POINCIANA WAY
317/360
PALM BEACH, FL 33480 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAMZETASH, PARISA
Address: 340 ROYAL POINCIANA WAY # 317/360
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: PONTON FRIEDMAN, MARIA
Address: 340 ROYAL POINCIANA WAY # 317/360
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: KESHAVARZ, AMIR
Address: 340 ROYAL POINCIANA WAY # 317/360
City-St-Zip: PALM BEACH, FL 33480

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: PARISA HAMZETASH

D

05/14/2010

Electronic Signature of Signing Officer or Director

Date