2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003745

FILED Feb 13, 2011 Secretary of State

Entity Name: JAIN EDUCATION AND RESEARCH FOUNDATION, INC.

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

36 NE 1 STREET, SUITE 321 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

36 NE 1 STREET, SUITE 321 17397 SW 36TH STREET MIAMI, FL 33132 MIRAMAR, FL 33029

FEI Number: 27-2365136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US
SURANA, GAJENDRA K
10555 SW 130TH AVE
MIAMI, FL 33186 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: GAJENDRA KUMAR SURANA 02/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BAFNA, SAPAN

Address: 17397 SW 36TH STREET City-St-Zip: MIRAMAR, FL 33029

Title: D

Name: BAID, NIRMAL DR.
Address: 5669 TROWBRIDGE WAY
City-St-Zip: SAN JOSE, CA 95138

Title: D

Name: JAIN, SHASHI

Address: 8117 SW 112TH STREET City-St-Zip: MIAMI, FL 33156

Title:

Name: JAIN, DIPAK DR.
Address: 915 HAMLIN STREET
City-St-Zip: EVANSTON, IL 60201

Title:

 Name:
 SRIMAL, NEPTUNE

 Address:
 3601 SW 137 AVE

 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: [

Name: SHAH, KAMLESH
Address: 13605 KIRBY SMITH RD
City-St-Zip: ORLANDO, FL 32832 US

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: SAPAN BAFNA PRES 02/13/2011