2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005662

FILED Apr 25, 2012 Secretary of State

Entity Name: BKH HUMANITARIAN FOUNDATION, INC.

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

7700 MASSACHUSETTS AVE. NEW PORT RICHEY, FL 34653 US

Current Mailing Address: New Mailing Address:

7700 MASSACHUSETTS AVE. NEW PORT RICHEY, FL 34653 US

FEI Number: 27-2829451 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:

KHAN, HAIDER A 7700 MASSACHUSETTS AVE NEW PORT RICHEY, FL 34753 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:

Γitle: I

Name: KHAN, HAIDER A

Address: 4010 GUNN HWY, SUITE 220 City-St-Zip: TAMPA, FL 33618 US

Title:

Name: KHAN, NAZEER H

Address: 4010 GUNN HWY, SUITE 220 City-St-Zip: TAMPA, FL 33618 US

Title:

Name: NAWAZ, ARAIN

Address: 620 BELLE TERRE RD STE 4 City-St-Zip: PORT JEFFERSON, NY 11777

Title: [

 Name:
 RAHIM, ABDUR

 Address:
 5749 WESTSHORE DR

 City-St-Zip:
 NEW PORT RICHEY, FL
 34652

Title: D

Name: RAEESE, ISHTIAQUE Address: 22 LANDING LN

City-St-Zip: PORT JEFFERSON, NY 11777

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: HAIDER A KHAN P 04/25/2012