

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: AGRAWAL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4380 NW 135TH ST
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4380 NW 135TH ST
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRAWAL, SUKRIT
4380 NW 135TH ST
OPA LOCKA, FL 33054 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: DVP
Name: AGRAWAL, AKHIL
Address: 4380 NW 135TH ST
City-St-Zip: OPA LOCKA, FL 33054

Title: DVP
Name: AGRAWAL, SUKRIT
Address: 4380 NW 135TH ST
City-St-Zip: OPA LOCKA, FL 33054

Title: DT
Name: AGRAWAL, PIYUSH DR
Address: 4380 NW 135TH ST
City-St-Zip: OPA LOCKA, FL 33054

Title: DS
Name: AGRAWAL, SUDHA
Address: 4380 NW 135TH ST
City-St-Zip: OPA LOCKA, FL 33054

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: AKHIL AGRAWAL

DVP

04/21/2011

Electronic Signature of Signing Officer or Director

Date