

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011028

FILED
Apr 13, 2011
Secretary of State

Entity Name: VILLY MINOO DADINATHA FOUNDATION INC

Current Principal Place of Business:

427 GOLDEN ISLES DR
15F
HALLANDALE, FL 33009 US

New Principal Place of Business:

12266 CLASSIC DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

427 GOLDEN ISLES DR
15F
HALLANDALE, FL 33009 US

New Mailing Address:

12266 CLASSIC DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 27-4042700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOCHER, ZERSIS
427 GOLDEN ISLES DR
15F
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MINOCHER, ZERSIS
12266 CLASSIC DRIVE
CORAL SPRINGS, FL 33071 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: ZERSIS MINOCHER

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: MINOCHER, ZERSIS
Address: 12266 CLASSIC DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 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: ZERSIS MINOCHER

PDTS

04/13/2011

Electronic Signature of Signing Officer or Director

Date