

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: DARBARI S SETH FOUNDATION INC

Current Principal Place of Business:

1001 W HAINES STREET
PLANT CITY, FL 33566

New Principal Place of Business:

303 N WARNELL STREET
PLANT CITY, FL 33563

Current Mailing Address:

1001 W HAINES STREET
PLANT CITY, FL 33566

New Mailing Address:

303 N WARNELL STREET
PLANT CITY, FL 33563

FEI Number: 59-3237432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEASLEE, R R
303 N WARNELL STREET
PLANT CITY, FL 33566 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: P
Name: LAI, DOLLY
Address: 1001 W HAINES STREET
City-St-Zip: PLANT CITY, FL 33563

Title: VP
Name: PEASLEE, R R
Address: 303 N WARNELL STREET
City-St-Zip: PLANT CITY, FL 33566

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: R R PEASLEE

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date