2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004457

FILED Apr 04, 2012 Secretary of State

Entity Name: JERRY AND RASMIETH FATTAH CHARITABLE FOUNDATION INC

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

9226 KINGSBRIDGE DR TAMPA, FL 33637 US

Current Mailing Address: New Mailing Address:

9226 KINGSBRIDGE DR TAMPA, FL 33637 US

FEI Number: 45-2221685 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:

FATTAH, JERRY 9226 KINGSBRIDGE DR TAMPA, FL 33637 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:

Title: PD

Name: FATTAH, JERRY
Address: 9226 KINGSBRIDGE DR
City-St-Zip: TAMPA, FL 33637 US

Title: VPD

Name: FATTAH, RASMIETH
Address: 9226 KINGSBRIDGE DR
City-St-Zip: TAMPA, FL 33637 US

Title: SD

Name: FATTAH, BASIM
Address: 124 HIGH STREET
City-St-Zip: DAYTON, OH 45403 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: JERRY FATTAH PD 04/04/2012