

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21603

FILED
Apr 19, 2008
Secretary of State

Entity Name: KARVE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2091 SW 55TH ST. RD.
OCALA, FL 34474 US

New Principal Place of Business:

2091 SW 55TH ST. RD.
OCALA, FL 34471 US

Current Mailing Address:

2091 SW 55TH ST. RD.
OCALA, FL 34474 US

New Mailing Address:

2091 SW 55TH ST. RD.
OCALA, FL 34471 US

FEI Number: 59-2849765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARVE, N R
2091 SW 55TH ST RD
OCALA, FL 34474 US

Name and Address of New Registered Agent:

KARVE, N R
2091 SW 55TH ST RD
OCALA, FL 34471 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:

04/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KARVE, NANDKUMAR R.,
Address: 2091 S.W. 55TH ST. RD
City-St-Zip: OCALA, FL 34474

Title: D () Delete
Name: KARVE, PRITI N.,
Address: 2091 S.W. 55TH ST. RD
City-St-Zip: OCALA, FL 34474

Title: D () Delete
Name: KARVE, ASHISHI N.,
Address: 33435 E.LAKE JOANNA DRIVE
City-St-Zip: EUSTIS, FL 32736

Title: D () Delete
Name: POORTI, RILEY K
Address: 13025 S. HWY 475
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: KARVE, NANDKUMAR R.,
Address: 2091 S.W. 55TH ST. RD
City-St-Zip: OCALA, FL 34471

Title: D (X) Change () Addition
Name: KARVE, PRITI N.,
Address: 2091 S.W. 55TH ST. RD
City-St-Zip: OCALA, FL 34471

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANDKUMAR R KARVE

CHAI

04/19/2008

Electronic Signature of Signing Officer or Director

Date