

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33848

FILED
Jan 05, 2012
Secretary of State

Entity Name: MUKHERJEE BROTHERS' FOUNDATION, INC.

Current Principal Place of Business:

4748 AZALEA DRIVE., APT 201D
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 205
ST PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 59-2971997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MARTIN E ESQ
333 THIRD AVENUE NORTH., STE 325
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

RICE, MARTIN E ESQ
333 THIRD AVENUE NORTH., STE 550
ST PETERSBURG, FL 33701 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MUKHERJEE, N D
Address: 4748 AZALEA DRIVE., APT 201D
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: D
Name: RICE, MARTIN E
Address: 333 THIRD AVENUE NORTH, STE 550
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: D
Name: MARLOWE, ROBERT
Address: POST OFFICE BOX 1058
City-St-Zip: NEW PORT RICHEY, FL 34656 US

Title: D
Name: HAMILTON, KARL
Address: 401 E. JACKSON ST. 19TH FLOOR
City-St-Zip: TAMPA, FL 33602 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: MARTIN E. RICE

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date