2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 27, 2007 DOCUMENT# N34702 Secretary of State

New Principal Place of Business:

Entity Name: HINDU UNIVERSITY OF AMERICA, INC.

Current Principal Place of Business:

113 ECONLACKHATCHEE TRAIL 113 ECONLOCKHATCHEE TRAIL

ORLANDO, FL 32825 ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

5200 VINELAND ROAD 113 ECONLOCKHATCHEE TRAIL STE 200

ORLANDO, FL 32825 ORLANDO, FL 32811 US

FEI Number: 59-2977691 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:

GUPTA, SURESH K CHALLA, SRIKRISHNA 5200 VINELAND ROAD, STE 200 113 N EĆONLOCKHATCHEE TRAIL ORLANDO, FL 32811 ORLANDO, FL 32825

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: CHALLA SRIKRISHNA 08/27/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete AGGAWAL, BRAHAM R SWAMI, SRINITHYANANDA Name: Name: Address:

9030 SOUTHERN BREEZE DR. Address: 928 HUNTINGTON DRIVE APT#5 City-St-Zip: ORLANDO, FL 32836 City-St-Zip: DUARTE, CA 91010 US

Title: Title: (X) Change () Addition () Delete Name: AGARWAL, RAM P Name: DORAIRAJ, RAMPRASHANTH Address: 8220 SW 133RD ST Address: 7699 PALMILLA DR. APT#3218

City-St-Zip: MIAMI, FL City-St-Zip: SAN DIEGO, CA 92122 US Title: () Delete Title: (X) Change () Addition

MEHTA, MAHESH, Name: ADVAITANANDA, NITHYA Name: 43 VALLEY RD. 928 HUNTINGTON DRIVE APT#4 Address: Address:

City-St-Zip: NEEDHAM, MA City-St-Zip: DUARTE, CA 91010 US

Title: () Delete Title: (X) Change () Addition

Name: DWIVEDI, ABHINAV, Name: NAMJOSHI, ADITYA 8512 BANYAN BLVD. 8550 COSTA VERDE BLVD Address: Address:

City-St-Zip: ORLANDO, FL City-St-Zip: SAN DIEGO, CA 92122 US

Title: () Delete Title: (X) Change () Addition GUPTA, KULDIP C SHEELAM, GOPAL R Name:

Name: 2613 TREYMORE DR 928 HUNTINGTON DRIVE APT#6 Address: Address:

City-St-Zip: ORLANDO, FL 32825 City-St-Zip: DUARTE, CA 91010 US

Title: () Delete Title: (X) Change () Addition

SHARMA, BHUDEV GUNTUPALLI, KALPALATHA K Name: Name:

4140 OBERLIN Address: 6300 ACKEL ST. #265 Address: METAIRE, LA City-St-Zip: HOUSTON, TX 77005 US 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: SWAMI SRINITHYANANDA D 08/27/2007