2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44019

Entity Name: SAHARA FUND, INC.

FILED Sep 24, 2012 Secretary of State

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

2101 CORPORATE BLVD STE 107 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2101 CORPORATE BLVD STE 107 BOCA RATON, FL 33431

FEI Number: 65-0271304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPHER, RICHARD A ESQ. GUTTER CHAVES JOSEPHER RUBIN 2101 CORPORATE BLVD STE 107 BOCA RATON, FL 33431 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: SMITH DE CHERIF, TERESA Address: 346 SOUTH EL CERRO LOOP City-St-Zip: LOS LUNAS, NM 87031

Title: VD

 Name:
 CHERIF, AHMED A

 Address:
 520 MIDDLE RIVER DR

 City-St-Zip:
 FT LAUDERDALE, FL 33304

Title: SD

Name: KNIGHT, JAMES Address: 385 GORECREEK DR #AZ

City-St-Zip: VAIL, CO 81657

Title: TD

Name: SMITH, MAUREEN L Address: 520 MIDDLE RIVER DR City-St-Zip: FT. LAUDERDALE, FL

Title: AT

 Name:
 SMITH, MAUREEN A

 Address:
 520 MIDDLE RIVER DRIVE

 City-St-Zip:
 FORT LAUDERDALE, FL 33304

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: TERESA SMITH DE CHERIF MD PD 09/24/2012