

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004399

FILED
Jan 26, 2005
Secretary of State

Entity Name: DRS. VINOD AND TARLIKA THAKKAR FOUNDATION, INC.

Current Principal Place of Business:

3581 S HIGHLANDS AVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

3581 S HIGHLANDS AVE
SEBRING, FL 33870

New Mailing Address:

FEI Number: 59-3204990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAKKAR, VINOD C MD
3581 S HIGHLANDS AVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

SWAINE, MICHAEL
425 SOUTH COMMERCE AVE
SEBRING, FL 33870 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: MICHAEL SWAINE

01/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THAKKAR, VINOD C MD
Address: 3581 S HIGHLANDS AVE
City-St-Zip: SEBRING, FL 33870

Title: SD () Delete
Name: THAKKAR, TARLIKA MD
Address: 3581 S HIGHLANDS AVE
City-St-Zip: SEBRING, FL 33870

Title: VD () Delete
Name: MEHTA, JITU
Address: EDGEWATER DR
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: VINOD C. THAKKAR

PD

01/26/2005

Electronic Signature of Signing Officer or Director

Date