2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 19, 2007 8:00 am Secretary of State DOCUMENT # N9400000067 1. Entity Name 03-19-2007 90064 037 ****70.00 DEV NARAYAN MD INDO - US FOUNDATION, INC. Principal Place of Business Mailing Address 5711 FERRARA DRIVE 5711 FERRARA DRIVE SARASOTA FL 34238 SARASOTA FL 34238 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 65-0470970 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NARAYAN, DEV M.D. Street Address (P.O. Box Number is Not Acceptable) 5711 FERRARA DRIVE SARASOTA FL 34238 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change THIE ☐ Delete ■ Addition President and CEO NAME NARAYAN, DEV M.D. Narayan, Dev MD. STREET ADDRESS 5711 FERRARA DR STRUET ADDRESS 5711 Ferrara Drive, CHY-ST ZE CHY-SI-ZIP SARASOTA FL 34238 Sarasota, FL 34238 ☐ Delete THE ☐ Change Addition TITLE NAME NARAYAN, GEETHA NAMI STREET ADDRESS 5711 FERRARA DR STREET ADDRESS CHY-St-7E CITY - ST- 7IP SARASOTA FL 34238 HTE Deleie ☐ Change ☐ Addition ·IIII ii NAME NAM LORICCO, CARLO STREET ADDRESS STREET ADDRESS 3005 CARING WAY CITY ST-7IP CITY ST 7IP PORT CHARLOTTE FL 33952 ☐ Change Addition ШЦ ☐ Delete DILE DIRECTOR NAME Narayan, Parwathy MD STREET ADDRESS STREE1 ADDRESS 5711 Ferrara Drive, CITY ST-ZIP CHY ST ZIE Sarasota, FL 34238 ☐ Change Addition Delete NAME NAME STREET ADDRESS STRUET ADDRESS CITY ST 7th CITY - ST - ZIP Delete Change TITLE TITLE Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CHY ST ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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(Dev Narayan, MD, President & CEO)

March 8th 07

FILED