2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000067

FILED Jan 12, 2010 Secretary of State

Entity Name: DEV NARAYAN MD INDO - US FOUNDATION, INC.

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

5711 FERRARA DRIVE 5711 FERRARA DR.

SARASOTA, FL 34238 SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

5711 FERRARA DRIVE 5711 FERRARA DR.

SARASOTA, FL 34238 SARASOTA, FL 34238 US

FEI Number: 65-0470970 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:

NARAYAN, DEV M.D.

5711 FERRARA DRIVE

NARAYAN, DEV MD

5711 FERRARA DR.

SARASOTA, FL 34238 US SARASOTA, FL 34238 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: DEV NARAYAN 01/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: NARAYAN, DEV MD Address: 5711 FERRARA DR. City-St-Zip: SARASOTA, FL 34238 US

Title: D

Name: NARAYAN, GEETHA R Address: 5711 FERRARA DR. City-St-Zip: SARASOTA, FL 34238 US

Title: D

Name: NARAYAN, PARWATHY B MD Address: 5711 FERRARA DR. City-St-Zip: SARASOTA, FL 34238 US

Title: [

Name: NARAYAN, ROJA MD Address: 5711 FERRARA DR. City-St-Zip: SARASOTA, FL 34238 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: DEV NARAYAN P 01/12/2010