2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004384

FILED Feb 15, 2012 Secretary of State

Entity Name: MAHESHWAR CHARITABLE FOUNDATION, INC.

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

2370 TREETOP CT

MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

4107 SPARROW HAWK RD MELBOURNE, FL 32934 US

FEI Number: 59-3405967 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:

KAPOOR, SHEILA S 4107 SPARROW HAWK RD MELBOURNE, FL 32934 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: D

Name: KAPOOR, K DEEPAK PH. D. Address: 4107 SPARROW HAWK RD City-St-Zip: MELBOURNE, FL 32934 US

Title: D

Name: KAPOOR, SHEILA S Address: 4107 SPARROW HAWK RD City-St-Zip: MELBOURNE, FL 32934 US

Title:

Name: SAINI, DALJIT S MS DABR Address: 2370 TREETOP CT City-St-Zip: MELBOURNE, FL 32934 US

Title:

Name: KUSHNER, HAROLD MD Address: 2910 RIVER POINT DR

City-St-Zip: DAYTONA BEACH, FL 32118 US

Title:

Name: BANSAL, PARVESH MD

Address: 1400 PINE ST.

City-St-Zip: MELBOURNE, FL 32901 US

Title: D

Name: CHARLES, SILAS MD

Address: CANCER CARE CENTER, 1430 S PINE ST.

City-St-Zip: MELBOURNE, FL 32901 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: K. DEEPAK KAPOOR D 02/15/2012

Maheshwar Ch. Foundation Inc. <u>Document No. N96000004384</u>

2/15/12

ATTN: Andrea: FAX No. 850 - 245-6017

To: The Florida Dept. of State

Date: February 15, 2012.

Tallahassee. FL.

Subject : Adding names of Officers / Directors (Maheshwar Ch. Foundation)

We have today filed our annual report on the Internet but cannot add any names. The following names may please be added to the officers / directors in addition to the 6 names listed on the form.

- Kiran Malhotra
 5876 Newbury Circle
 Melbourne, FL. 32940.
- 8. Thakar Singh Basati 746 N. Victoria Dr. Palatine, IL. 60074.
- Shabnam Satyarthi
 Dana Court
 Princeton, NJ, 08540.

If there are any questions, please feel free to contact me. Pls. send a one line e.mail confirming these additions to your records. Thanks.

K. D. Kapoor Honorary Chairman Maheshwar Charitable Foundation

Phone: 321-610-4265

e.mail: dcepakapoor@yahoo.com

As the Roped Online Filling

Document Number N96000004384

Thank you for filing your Annual Report online. Your report filed date will be today's date if there are no processing errors.

Your confirmation number is 200222037212.

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