

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006444

FILED
Jan 11, 2004
Secretary of State**Entity Name:** LALIT K. & ANUBHA GUPTA FAMILY FOUNDATION, INC.**Current Principal Place of Business:**3520 SHORELINE CIRCLE
PALM HARBOR, FL 34684**New Principal Place of Business:****Current Mailing Address:**3520 SHORELINE CIRCLE
PALM HARBOR, FL 34684 US**New Mailing Address:****FEI Number:** 59-3414979**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GASSMAN, ALAN S
1245 COURT STREET, STE. 102
CLEARWATER, FL US**Name and Address of New Registered Agent:**GULECAS, JAMES F
1968 BAYSHORE BLVD
DUNEDIN, FL 34698 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: JAMES F. GULECAS

01/11/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUPTA, LALIT K
Address: 3520 SHORELINE CIRCLE
City-St-Zip: PALM HARBOR, FL

Title: DS () Delete
Name: GUPTA, ANUBHA
Address: 3520 SHORELINE CIRCLE
City-St-Zip: PALM HARBOR, FL

Title: D () Delete
Name: GUPTA, ARJUN
Address: 3520 SHORELINE CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: GUPTA, ADITI
Address: 3520 SHORELINE CIR
City-St-Zip: PALM HARBOR, FL

Title: D () Delete
Name: GUPTA, VAANI
Address: 3520 SHORELINE CIR
City-St-Zip: PALM HARBOR, FL

Title: D () Delete
Name: GUPTA, ANJNA
Address: 3505 DEER RUN DRIVE
City-St-Zip: SPRINGFIELD, IL 62707

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:

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: LALIT K. GUPTA

DP

01/11/2004

Electronic Signature of Signing Officer or Director

Date