

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N97000002637

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** THE MORTEZA-ZADEH FOUNDATION, INC.

**Current Principal Place of Business:**

700 N OLIVE AVENUE  
SUITE #2  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

700 N OLIVE AVENUE  
SUITE #2  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 65-0750873

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THALER, MANLEY H  
700 N OLIVE AVENUE  
SUITE #2  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

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: HAKIMIAN, KHOSROW  
Address: 52 POND ROAD  
City-St-Zip: KINGS POINT, NY 11024

Title: D  
Name: HAKIMIAN, DANNY  
Address: 52 POND ROAD  
City-St-Zip: KINGS POINT, NY 11024

Title: D  
Name: THALER, MANLEY H  
Address: 700 N OLIVE AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33401

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: DANNY HAKIMIAN

DIR

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date