

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002996

FILED
Mar 16, 2010
Secretary of State

Entity Name: DIASTI FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2502 ROCKY POINT DRIVE
STE 1000
TAMPA, FL 33607 US

New Principal Place of Business:

4010 W BOY SCOUT BLVD
SUITE 1100
TAMPA, FL 33607 US

Current Mailing Address:

2502 ROCKY POINT DRIVE
STE 1000
TAMPA, FL 33607 US

New Mailing Address:

4010 W BOY SCOUT BLVD
SUITE 1100
TAMPA, FL 33607 US

FEI Number: 59-3480826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDEE, BRETT
2502 N. ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

HENDEE, BRETT
4010 W BOY SCOUT BLVD
SUITE 1100
TAMPA, FL 33607 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:

03/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIASTI, DEREK T
Address: 4010 W BOY SCOUT BLVD, STE 1100
City-St-Zip: TAMPA, FL 33607

Title: D
Name: DIASTI, ADAM
Address: 4010 W BOY SCOUT BLVD, STE 1100
City-St-Zip: TAMPA, FL 33607

Title: D
Name: DIASTI, TIM
Address: 4010 W BOY SCOUT BLVD, STE 1100
City-St-Zip: TAMPA, FL 33607

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: DEREK T DIASTI

DIR

03/16/2010

Electronic Signature of Signing Officer or Director

Date