2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007023

PALM BEACH GARDENS, FL 33410

Entity Name: THE SHARAJA FOUNDATION, INC.

Apr 16, 2012 Secretary of State

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

3801 PGA BLVD 641 UNIVERSITY BLVD 806

SUITE 201

JUPITER, FL 33458

New Mailing Address: Current Mailing Address:

3801 PGA BLVD 641 UNIVERSITY BLVD

SUITE 201

PALM BEACH GARDENS, FL 33410 JUPITER, FL 33458

FEI Number: 65-6254563 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:

DE SANCTIS, PETER V DE SANCTIS, PETER V HIXON, MARÍN, DE SANCTIS & COMPANY P.A. HIXON, MARÍN, DE SANCTIS & COMPANY P.A. 3801 PGA BLVD STE 806 641 UNIVERSITY BLVD STE 201 JUPITER, FL 33458 ŪS PALM BEACH GARDENS, FL 33410 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: PETER DE SANCTIS 04/16/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

NICHOLSON, SHARON Name:

Address: 641 UNIVERSITY BLVD STE 201 City-St-Zip: JUPITER, FL 33458

Title:

Name: OWEN, JASON R

Address: 641 UNIVERSITY BLVD STE 201

City-St-Zip: JUPITER, FL 33458

Title:

MEKLED, RAKEN Name:

641 UNIVERSITY BLVD STE 201 Address:

City-St-Zip: JUPITER, FL 33458

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: SHARON NICHOLSON T 04/16/2012