

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004117

FILED
Jan 05, 2012
Secretary of State

Entity Name: MANDANA INTERNATIONAL YOUTH FOUNDATION, INC.

Current Principal Place of Business:

401 E. LAS OLAS BLVD.
SUITE 1400, 14TH FLOOR
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

FLAT 18
33 GREAT PULTENEY STREET
BATH, UK BA2 4BX UK

Current Mailing Address:

21 ARLINGTON HOUSE
BATH STREET
BATH, UK BA1 1QN UK

New Mailing Address:

FLAT 18
33 GREAT PULTENEY STREET
BATH, UK BA2 4BX UK

FEI Number: 52-2120233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARIFI, MANDANA D
401 E LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SHARIFI, MANDANA D
888 E LAS OLAS BLVD
SUITE 110
FORT LAUDERDALE, FL 33301 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHARIFI, MANDANA
Address: FLAT 18, 33 GREAT PULTENEY STREET
City-St-Zip: BATH, UK BA2 4BX UK

Title: D
Name: JOHNSON, OLRICK JR
Address: 7142 NW 16TH AVE
City-St-Zip: MIAMI, FL 33147 US

Title: D
Name: PERINCHIEF, PHIL
Address: 42 CASHEW CITY ROAD
City-St-Zip: ST. DAVIDS, BERMUDA, BD BERMUDA OC

Title: D
Name: GENTRY, MARCUS
Address: POBOX 278036
City-St-Zip: RIVERDALE, IL 60827 US

Title: D
Name: SHARIFI, MARY
Address: FLAT 18, 33 GREAT PULTENEY STREET
City-St-Zip: BATH, UK BA2 4BX UK

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: MANDANA SHARIFI

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date