

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 03, 2008
Secretary of State**

DOCUMENT# N98000007353

Entity Name: DROPCHANABHI GUPTA CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2000 NE 45TH ST, SUITE A
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2000 NE 45TH ST, SUITE A
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0882783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACHARYA, NAVIN
2000 NE 45TH STREET
FT LAUDERDALE, FL 33308 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 () Delete
Name: ACHARYA, NAVIN
Address: 2000 NE 45TH ST, SUITE A
City-St-Zip: FT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D,P () Change (X) Addition
Name: GUPTA, MAHENDRA
Address: 2000 NE 45TH ST.SUITE A
City-St-Zip: FT.LAUDERDLAE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ACHARYA NAVIN

D

01/03/2008

Electronic Signature of Signing Officer or Director

Date