

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007353

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE GUPTA 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
Name: ACHARYA, NAVIN
Address: 2000 NE 45TH ST, SUITE A
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D,P
Name: GUPTA, ABHISHEK
Address: 2000 NE 45TH ST, SUITE A
City-St-Zip: FT.LAUDERDLAE, FL 33308

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: NAVIN ACHARYA

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date