2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003384

FILED Jan 17, 2011 Secretary of State

Entity Name: GUJARATI SAMAJ OF TAMPA BAY, INC.

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

1209 BELLADONNA DRIVE 4003 W. HENRY AVENUE BRANDON, FL 33510 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

1209 BELLADONNA DRIVE 4003 W. HENRY AVENUE BRANDON, FL 33510 TAMPA, FL 33614

FEI Number: 59-3585942 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:

BAKARANIA, KANTI L SHAH, CHETAN R 1209 BELLADONNA DRIVE 4003 W. HENRY AVENUE BRANDON, FL 33510 US TAMPA, FL 33614 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: CHETAN R. SHAH 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MODH, ASHOK

Address: 4003 W. HENRY AVENUE, SUITE P

City-St-Zip: TAMPA, FL 33614

Title: VP

Name: SHAH, CHETAN R

Address: 4003 W. HENRY AVENUE, SUITE VP

City-St-Zip: TAMPA, FL 33614

Title:

Name: GANDHI, JYOTI

Address: 4003 W. HENRY AVENUE, SUITE T

City-St-Zip: TAMPA, FL 33614

Title: 9

Name: PATEL, BHOGILAL

Address: 4003 W. HENRY AVENUE, SUITE S

City-St-Zip: TAMPA, FL 33614

Title: SS

Name: PATEL, SMITA H

Address: 4003 W. HENRY AVENUE, SUITE SS

City-St-Zip: TAMPA, FL 33614

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: CHETAN R. SHAH VP 01/17/2011