2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004550

FILED Mar 28, 2012 Secretary of State

Entity Name: G & G DAREHSHORI FOUNDATION, INC.

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

2402 PALM RIDGE ROAD PMB 155 SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

2402 PALM RIDGE ROAD PMB 155 SANIBEL, FL 33957

FEI Number: 65-0937170 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:

STERN, JERROLD S 695 TARPON BAY ROAD #2 SANIBEL, FL 33957 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: DAREHSHORI, GEORGIA Address: 2402 PALM RIDGE ROAD, #155

City-St-Zip: SANIBEL, FL 33957

Title: D

Name: DAREHSHORI, GHOLI

Address: 2402 PALM RIDGE ROAD, #155

City-St-Zip: SANIBEL, FL 33957

Title: D

Name: DAREHSHORI, SARA Address: 429 GREENWICH ST PH City-St-Zip: NEW YORK, NY 10013

Title:

 Name:
 ROLFE, RONALD

 Address:
 429 GREENWICH ST PH

 City-St-Zip:
 NEW YORK, NY 10013

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: GEORGIA DAREHSHORI VPD 03/28/2012