

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007401

FILED
Mar 14, 2011
Secretary of State

Entity Name: SALDANHA FAMILY FOUNDATION, INC.

Current Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE
STE 220
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6820 LYONS TECHNOLOGY CIRCLE
STE 220
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-6320528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MTS TELECOMMUNICATIONS
6820 LYONS TECHNOLOGY CIRCLE
220
COCONUT CREEK, FL 33072 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: SALDANHA, STEPHEN
Address: 6820 LYONS TECHNOLOGY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: SALDANHA, CORINNE
Address: 6820 LYONS TECHNOLOGY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: SALDANHA, STEFAN A
Address: 6820 LYONS TECHNOLOGY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: ODROBINA, MARC J
Address: 6820 LYONS TECHNOLOGY CIRCLE, #220
City-St-Zip: COCONUT CREEK, FL 33073

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: MARC ODROBINA

CFO

03/14/2011

Electronic Signature of Signing Officer or Director

Date