2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006444

Entity Name: LALIT K. & ANUBHA GUPTA FAMILY FOUNDATION, INC.

FILED Feb 20, 2013 Secretary of State CC6143825320

Current Principal Place of Business:

3520 SHORELINE CIR PALM HARBOR, FL 34684

Current Mailing Address:

3520 SHORELINE CIR PALM HARBOR, FL 34684

FEI Number: 59-3414979 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GULECAS, JAMES F 1968 BAYSHORE BLVD DUNEDIN, FL 34698 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

Officer/Director Detail:

Title DP Title DS

NameGUPTA, LALIT KNameGUPTA, ANUBHAAddress3520 SHORELINE CIRAddress3520 SHORELINE CIRCity-State-Zip:PALM HARBOR FL 34684City-State-Zip:PALM HARBOR FL 34684

Title D Title D

Name GUPTA, ARJUN Name GUPTA, ADITI

Address 3520 SHORELINE CIR Address 3520 SHORELINE CIR

City-State-Zip: PALM HARBOR FL 34684 City-State-Zip: PALM AHRBOR FL 34684

Title D

Name GUPTA, VAANI

Address 3520 SHORELINE CIR

City-State-Zip: PALM HARBOR FL 34684

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: LALITGUPTA PRESIDENT 02/20/2013