

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 01, 2009  
Secretary of State**

DOCUMENT# N05000005453

Entity Name: YU-LO CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

493 S BEACH RD  
HOBE SOUND, FL 33455

**New Principal Place of Business:**

**Current Mailing Address:**

493 S BEACH RD  
HOBE SOUND, FL 33455

**New Mailing Address:**

FEI Number: 65-1250335      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MEYER, COLETTE ESQ.  
1070 E INDIANTOWN RD STE 312  
JUPITER, FL 33477 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      ( ) Delete  
Name: YU, FRANCES S  
Address: 493 S BEACH RD  
City-St-Zip: HOBE SOUND, FL 33455

Title: D      ( ) Delete  
Name: GORDON, CRAIG  
Address: 786 ESTUARY WAY  
City-St-Zip: DELRAY BCH, FL 33483

Title: D      ( ) Delete  
Name: YU, HSIEN-HENG  
Address: 152 SUNG-CHING ST, 11 FLR  
City-St-Zip: TAIPEI, TAIWAN, XX

Title: D      ( ) Delete  
Name: YU, HSIEN-PIN  
Address: 152 SUNG-CHING ST, 11 FLR  
City-St-Zip: TAIPEI, TAIWAN, XX

Title: D      ( ) Delete  
Name: YU, SHANG-JUNG  
Address: 152 SUNG-CHING ST, 11 FLR  
City-St-Zip: TAIPEI, TAIWAN, XX

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCES S. YU

D

05/01/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date