2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007996

FILED Jan 12, 2009 Secretary of State

Entity Name: TAMPA CHINESE PRESBYTERIAN CHURCH INC. **New Principal Place of Business: Current Principal Place of Business:** 14925 NORTH BOULEVARD TAMPA, FL 33613 **Current Mailing Address: New Mailing Address:** 14925 NORTH BOULEVARD TAMPA, FL 33613 FEI Number: 26-3235499 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: CAO, CHUANHAI 813 DRUID HILLS ROAD TEMPLE TERRACE, FL 33617 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SONG, SHIJIE Name: Name: Address: 8125 SWEET JASMINE DRIVE Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TSAY, CHUNG I Name: Address: 19048 FERN MEADOW LOOP Address: City-St-Zip: LUTZ, FL 33558 City-St-Zip: Title: () Delete Title: () Change () Addition CAO, CHUANHAI Name: Name: 813 DRUID HILLS ROAD Address: Address: City-St-Zip: TEMPLE TERRACE, FL 33617 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: CHUNG I TSAY VP 01/12/2009