

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 13, 2008
Secretary of State

DOCUMENT# N31762

Entity Name: KOREAN-AMERICAN ASSOCIATION OF SOUTH FLORIDA, INC.**Current Principal Place of Business:**2750 GLADES CIRCLE, STE 300
WESTON, FL 33327 US**New Principal Place of Business:**842 FALLING WATER ROAD
WESTON, FL 33326 US**Current Mailing Address:**2750 GLADES CIRCLE, STE 300
WESTON, FL 33327 US**New Mailing Address:**842 FALLING WATER ROAD
WESTON, FL 33326 US**FEI Number:** 65-0232117**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHUNG, EUI HWANG
2750 GLADES CIRCLE, STE 300
WESTON, FL 33327 US**Name and Address of New Registered Agent:**LEE, JONG H
6600 TAFT STREET, SUITE 307
HOLLYWOOD, FL 33024 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: JONG H. LEE

11/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHUNG, EUI HWANG
Address: 2750 GLADES CIRCLE, STE 300
City-St-Zip: WESTON, FL 33327 US

Title: VP () Delete
Name: NOH, JAY
Address: 2750 GLADES CIRCLE, STE 300
City-St-Zip: WESTON, FL 33327 US

Title: D () Delete
Name: LEE, JONG H
Address: 2750 GLADES CIRCLE, STE 300
City-St-Zip: WESTON, FL 33327 US

Title: S () Delete
Name: KIM, KYU SANG
Address: 2750 GLADES CIRCLE, STE 300
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROH, ARNOLD SUNG
Address: 842 FALLING WATER ROAD
City-St-Zip: WESTON, FL 33326 US

Title: AVP (X) Change () Addition
Name: SHIN, YONGMIN
Address: 842 FALLING WATER ROAD
City-St-Zip: WESTON, FL 33326 US

Title: SG (X) Change () Addition
Name: SONG, SEOK HO
Address: 842 FALLING WATER ROAD
City-St-Zip: WESTON, FL 33326 US

Title: FD (X) Change () Addition
Name: NOH, JAY
Address: 842 FALLING WATER ROAD
City-St-Zip: WESTON, FL 33326 US

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: JAY NOH

FD

11/13/2008

Electronic Signature of Signing Officer or Director

Date