

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005884

FILED
Feb 20, 2004
Secretary of State

Entity Name: KOREAN CULTURAL FOUNDATION OF GREATER MIAMI, INC.

Current Principal Place of Business:

1550 MADRUGA AVENUE
SUITE 415
CORAL GABLES, FL 33146 US

New Principal Place of Business:

2754 N.W. 112ND AVENUE
MIAMI, FL 33172 US

Current Mailing Address:

1550 MADRUGA AVENUE
SUITE 415
CORAL GABLES, FL 33146 US

New Mailing Address:

2754 N.W. 112ND AVENUE
MIAMI, FL 33172 US

FEI Number: 65-0819723 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHYUNG, CHIE-YOUNG
1550 MADRUGA AVENUE
SUITE 415
CORAL GABLES, FL 33146 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: VP () Delete
Name: CHYUNG, CHIE-YOUNG
Address: 1550 MADRUGA AVE. STE. 415
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: WHANG, SANG Y
Address: 8445 S.W. 148 DR.
City-St-Zip: MIAMI, FL 33158

Title: D () Delete
Name: CHYUNG, CHIE-YOUNG
Address: 7545 SW 130 ST
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: LEE, JONG HWA
Address: 901 SOUTH 60 AVE., STE 260
City-St-Zip: HOLLYWOOD, FL 33023

Title: D () Delete
Name: ALLEN, MIMI HONG
Address: 2373 DATE PALM RD,
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: LEE, HA CHIN
Address: 4950 N.W. 65 AVE.
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHONG, DAE YONG
Address: 2754 N.W. 112ND AVENUE
City-St-Zip: MIAMI, FL 33172

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

Title: VP (X) Change () Addition
Name: CHYUNG, CHIE-YOUNG
Address: 7545 SW 130 ST
City-St-Zip: MIAMI, FL 33156

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 for the exemption stated in Section 119.07(3)(i), 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: CHIE-YOUNG CHYUNG

VP

02/20/2004

Electronic Signature of Signing Officer or Director

_____ Date