2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003178

FILED Feb 03, 2007 Secretary of State

Entity Name: TIBETAN YUNGDRUNG BON INSTITUTE, INC.

Current Principal Place of Business: New Principal Place of Business: 353 W. 47TH STREET, 7-G MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** 353 W. 47TH STREET, 7-G MIAMI BEACH, FL 33140 FEI Number: 65-1153685 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: GALIPO, JANET 510 W. 30TH STREET MIAMI BEACH, FL 33140 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 HOULAHAN, KATHLEEN Name: Name: Address: 50 ASHLAND STREET Address: City-St-Zip: ARLINGTON, VA 02476 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PUGLIESE, MARIA LAURA Name: Address: 1541 BRICKELL AVE., #1501 Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: () Delete Title: (X) Change () Addition WILLIAMS, FRANCES A Name: MACAU, MARCOS A Name: 10135 NW 9 STREET CIRCLE #201 Address: 1467 NW 155 ST. Address: City-St-Zip: MIAMI GARDENS, FL 33054 City-St-Zip: MIAMI, FL 33172 Title: () Delete Title: () Change () Addition Name: RINPOCHE, LAMA RHYIMSAR Name: Address: 22 HOLLY CROFT AVE. Address: City-St-Zip: HAMPSTEAD, U.K. NW3-7QL, XX City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA LAURA PUGLIESE S 02/03/2007