

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545511

FILED
Jul 10, 2008
Secretary of State

Entity Name: JHOON RHEE INSTITUTE, INC.

Current Principal Place of Business:

10919 N 56TH AVE
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

18051-B HIGHWOODS PRESERVE PARKWAY
TAMPA, FL 33647 US

Current Mailing Address:

P.O. BOX 290255
TEMPLE TERRACE, FL 33687 US

New Mailing Address:

FEI Number: 59-1825988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMBERGER, WILLIAM
10919 N 56TH ST
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

HEIMBERGER, WILLIAM
18051 -B HIGHWOODS PRESERVE PARKWAY
TAMPA, FL 33647 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: WILLIAM HEIMBERGER

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEIMBERGER, WILLIAM,
Address: 13555 CHERRY TREE LANE
City-St-Zip: THONOTOSOSSA, FL 33592

Title: VD () Delete
Name: HEIMBERGER, MARSHA,
Address: 13555 CHERRY TREE LANE
City-St-Zip: THONOTOSOSSA, FL 33592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM HEIMBERGER

PD

07/10/2008

Electronic Signature of Signing Officer or Director

Date