2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751946

FILED Apr 29, 2010 Secretary of State

Entity Name: FLORIDA DELEGATION, SE--US/JAPAN ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9600 NW 38TH STREET 9600 NW 38TH STREET SUITE 215-B SUITE 301

DORAL, FL 33178 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

P. O. BOX 226647 MIAMI, FL 33222

FEI Number: 59-2032225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODWARD, DAVE MD
9600 NW 38TH STREET
SUITE 215-B
DORAL, FL 33178 US
WOODWARD, DAVE MD
9600 NW 38TH STREET
SUITE 301
DORAL, FL 33178 US
DORAL, FL 33178 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: 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MD

 Name:
 WOODWARD, DAVID

 Address:
 PO BOX 226647

 City-St-Zip:
 MIAMI, FL 33222

Title: CD

Name: PRITCHARD, SIBILLE

Address: 401 WEST COLONIAL DRIVE, STE. 7

City-St-Zip: ORLANDO, FL 32804

Title: VCD

Name: WRIEDEN, JOHN

Address: FLORIDA INT'L U., UNIVERSITY PARK

City-St-Zip: MIAMI, FL 33199

Title: STD

Name: SCOTT, RICHARD

Address: 100 COLONIAL CTR PKWY, STE 500

City-St-Zip: LAKE MARY, FL 32746

Title:

Name: GEORGE, GABEL
Address: 50 NORTH LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D

Name: FLYNN, WILLIAM J

Address: 501 E KENNEDY BLVD, STE 1700

City-St-Zip: TAMPA, FL 33602

I hereby 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 all other like empowered.

SIGNATURE: DAVID WOODWARD MD 04/29/2010