2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763796

FILED May 05, 2005 Secretary of State

Entity Name: FLORIDA-KOREA ECONOMIC COOPERATION COMMITTEE, INC.

Current Principal Place of Business: New Principal Place of Business: 2801 PONCE DE LEON SUITE 700 CORAL GABLES, FL 33134 US **Current Mailing Address: New Mailing Address:** P.O. BOX 523530 MIAMI, FL 331523530 US FEI Number: 59-2438625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOODWARD, DAVE 2801 PONCE DE LEON BLVD SUITE 700 CORAL GABLES, FL 33134 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: () Delete MD () Change () Addition WOODWARD, DAVE Name: Name: 2801 PONCE DE LEON BLVD. Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: () Delete Title: CD (X) Change () Addition MOLLERE, BENJAMIN J Name: SUMRALL, HAL Name: Address: 1200 ANASTASIA AVE Address: 722 CHICKAPEE TRAIL City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MAITLAND, FL 32751 Title: () Delete Title: VCD (X) Change () Addition MOON, MYUNG K KIMI, SPRINGSTEEN Name: Name: 8786 N.W. 18TH TERRACE 601 EAST KENNEDY BLVD., 26TH FLOOR Address: Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: TAMPA, FL 33602 Title: CD Title: STD (X) Change () Addition () Delete Name: SUMRALL, HAL Name: CASTORO, WILLIAM 717 ALTALOMA AVENUE, SUITE A Address: Address: PO BOX 3281 City-St-Zip: ORLANDO, FL 32803 City-St-Zip: SEMINOLE, FL 33775 Title: () Delete Title: (X) Change () Addition FLYNN, WILLIAM J FREEMAN, JOHN Name: Name: 3 INDEPENDENT DRIVE 501 EAST KENNEDY BLVD., SUITE 1700 Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: JACKSONVILLE, FL 32202 Title: () Delete Title: (X) Change () Addition BANKS, GEORGE MENCIA, MANNY Name: Name: Address: 220 EAST BAY STREET, #1314 Address: 2801 PONCE DE LEON BLVD, STE. 700 CORAL GABLES, FL 33134 JACKSONVILLE, FL 32202 City-St-Zip: 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: DAVE WOODWARD MD 05/05/2005