2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763796

FILED Apr 28, 2008 Secretary of State

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

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

9600 NW 38TH STREET SUITE 215-B DORAL, FL 33178

Current Mailing Address: New Mailing Address:

P.O. BOX 523530 P.O. BOX 226647 MIAMI, FL 331523530 US MIAMI, FL 33222 US

FEI Number: 59-2438625 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 WOODWARD, DAVID 9600 NW 38TH STREET 9600 NW 38TH STREET SUITE 215-B SUITE 215-B 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: DAVID WOODWARD 04/28/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MD (X) Change () Addition () Delete WOODWARD, DAVE WOODWARD, DAVE Name: Name:

9600 NW 38TH STREET Address: PO BOX 226647 Address: City-St-Zip: DORAL, FL 33178 City-St-Zip: MIAMI, FL 33222

Title: CD Title: (X) Change () Addition () Delete SUMRALL, HAL Name: SPRINGSTEEN, KIMI Name:

Address: 5037 BERMUDA CIRCLE Address: 601 EAST KENNEDY BLVD. 26TH FLOOR

City-St-Zip: ORLANDO, FL 32808 City-St-Zip: TAMPA, FL 33602

Title: VCD () Delete Title: VCD (X) Change () Addition

KIMI, SPRINGSTEEN Name: BREEN, MICHAEL Name: 601 EAST KENNEDY BLVD., 26TH FLOOR 3 INDEPENDENT DRIVE Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: JACKSONVILLE, FL 32202

Title: STD () Delete Title: () Change () Addition

Name: CASTORO, WILLIAM Name: Address: PO BOX 3281 Address: City-St-Zip: SEMINOLE, FL 33775 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

BREEN, MICHAEL SUMRALL, HAL Name: Name: 3 INDEPENDENT DRIVE 5037 BERMUDA CIRCLE Address: Address:

City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: ORLANDO, FL 32808

Title: () Delete Title: (X) Change () Addition MENCIA, MANNY MENCIA, MANNY Name: Name:

Address: 2801 PONCE DE LEON BLVD, STE. 700 Address: 2801 PONCE DE LEON, STE 700 CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134 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 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 04/28/2008