

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766426

FILED
Feb 15, 2011
Secretary of State

Entity Name: JAPAN CULTURAL FOUNDATION, INC.

Current Principal Place of Business:

11440 SW 77 AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11440 SW 77 AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2291203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOKO ITO MESSERSMITH
11440 SW 77 AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: MESSERSMITH, YOKO I TO
Address: 11440 S.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VPD
Name: MESSERSMITH, ERIC
Address: 11440 SW 77 AVE
City-St-Zip: MIAMI, FL 33156

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: ERIC MESSERSMITH

VPD

02/15/2011

Electronic Signature of Signing Officer or Director

Date