

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003146

FILED
Jan 11, 2009
Secretary of State

Entity Name: THE NORIO OHGA FOUNDATION INC.

Current Principal Place of Business:

14270 ROYAL HARBOUR CT
522
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

14270 ROYAL HARBOUR CT
522
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 13-3617866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEES, KENNETH L
14270 ROYAL HARBOUR CT
FORT MYERS, FL 33908 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 () Delete
Name: OGHA, NORIO
Address: 550 MADISON AVE, 34TH FL
City-St-Zip: NEW YORK, NY 10022

Title: DV () Delete
Name: OGHA, MIDORI
Address: 550 MADISON AVE, 34TH FL
City-St-Zip: NEW YORK, NY 10022

Title: SD () Delete
Name: NEES, KENNETH L
Address: 12451 GATEWAY BLVD.
City-St-Zip: FORT MYERS, FL 33913

Title: D () Delete
Name: BURAK, H. PAUL
Address: 575 MADISON AVE., 18TH FL
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: KENNETH L. NEES

VP

01/11/2009

Electronic Signature of Signing Officer or Director

Date