

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003485

FILED
Feb 25, 2011
Secretary of State

Entity Name: MICHELLE WIE FOUNDATION, INC.

Current Principal Place of Business:

1340 GILFORD POINT LANE
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

1340 GILFORD POINT LANE
CHAMPIONS GATE, FL 33896

New Mailing Address:

FEI Number: 20-4966923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIE, BYUNG-WOOK
1340 GILFORD POINT LANE
CHAMPIONS GATE, FL 33896 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: D
Name: HUI, KANE
Address: 1340 GILFORD POINT LANE
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: D
Name: JOHNSTON, LINDA
Address: 1340 GILFORD POINT LANE
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: P
Name: WIE, BYUNG-WOOK
Address: 1340 GILFORD POINT LANE
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: VST
Name: WIE, HYUN KYONG
Address: 1340 GILFORD POINT LANE
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: D
Name: HUI, COLIN
Address: 1340 GILFORD POINT LANE
City-St-Zip: CHAMPIONS GATE, FL 33896

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: BYUNG-WOOK WIE

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date