

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002778

FILED
May 01, 2008
Secretary of State

Entity Name: TAIWAN BUDDHIST TZU CHI FOUNDATION,U.S.A. CORPORATION

Current Principal Place of Business:

1100 S VALLEY CENTER AVE
SAN DIMAS, CA 91773 US

New Principal Place of Business:

Current Mailing Address:

1100 S VALLEY CENTER AVE.
SAN DIMAS, CA 91773

New Mailing Address:

1100 S VALLEY CENTER AVE
SAN DIMAS, CA 91773 US

FEI Number: 94-2952782 **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:

YU-BING HUANG
5401 ALHAMBRA DR.
#A
ORLANDO, FL 32808 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: PC () Delete
Name: KEH, WILLIAM
Address: 1100 S VALLEY CENTER AVE
City-St-Zip: SAN DIMAS, CA 91773

Title: S () Delete
Name: BOUDREAUX, DEBRA T
Address: 1000 S GARFIELD AVE
City-St-Zip: ALHAMBRA, CA 91801 US

Title: T () Delete
Name: CHEN, RICHARD
Address: 1100 S VALLEY CENTER AVE.
City-St-Zip: SAN DIMAS, CA 91773

Title: D () Delete
Name: TSAI, SHIU-YUN
Address: 1100 S VALLEY CENTER AVE.
City-St-Zip: SAN DIMAS, CA 91773 US

Title: D () Delete
Name: SHYONG, SIMON
Address: 6200 CORPORATE DR
City-St-Zip: HOUSTON, TX 77036

Title: D () Delete
Name: LIN, DEBBIE CHEN
Address: 150 COMMERCE ROAD
City-St-Zip: CEDAR GROVE, NJ 07009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KEH, WILLIAM
Address: 1100 S VALLEY CENTER AVE
City-St-Zip: SAN DIMAS, CA 91773

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

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

Title: D (X) Change () Addition
Name: CHUENG, TZU MING
Address: 6200 CORPORATE DRIVE
City-St-Zip: HOUSTON, TX 77036 US

Title: D (X) Change () Addition
Name: LUAN, PAULINA
Address: 1100 S VALLEY CENTER AVE.
City-St-Zip: SAN DIMAS, CA 91773

Title: D (X) Change () Addition
Name: HSU, MING CHANG
Address: 1100 S VALLEY CENTER AVE.
City-St-Zip: SAN DIMAS, CA 91773 US

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: DEBRA T. BOUDREAUX

S

05/01/2008

Electronic Signature of Signing Officer or Director

Date