

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002778

FILED
Feb 09, 2010
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 US

New Mailing Address:

FEI Number: 94-2952782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: CEO
Name: KEH, WILLIAM
Address: 1100 S VALLEY CENTER AVE
City-St-Zip: SAN DIMAS, CA 91773

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

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

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

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

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: DEBRA T. BOUDREAUX

S

02/09/2010

Electronic Signature of Signing Officer or Director

Date