

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000042

Entity Name: HUANG FAMILY FOUNDATION, INC.

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

1039 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

1039 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3613297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFEY, FRED H
6620 SOUTHPOINT DRIVE SOUTH STE #300
JACKSONVILLE, FL 322160989 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: T () Delete
Name: HUANG, LAWRENCE P
Address: 1039 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA, FL 32082

Title: T () Delete
Name: HUANG, NANCY J
Address: 1039 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA, FL 32082

Title: T () Delete
Name: HUANG, ADAM M
Address: 7800 POINT MEADOWS DR. APT.1124
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: IMPEY, KRISTINE A
Address: 208 ODOMS MILL BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Change (X) Addition
Name: HUANG, ADAM M
Address: 788 MILL STREAM ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAWRENCE P HUANG

T

07/20/2004

Electronic Signature of Signing Officer or Director

Date