

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000042

FILED
Feb 19, 2008
Secretary of State

Entity Name: HUANG FAMILY FOUNDATION, INC.

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:

FLANAGAN, TIMOTHY L ESQ
PURCEL, FLANAGAN & HAY, P.A.
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 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: IMPEY, KRISTINE A
Address: 208 ODOMS MILL BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: HUANG, ADAM M
Address: 1039 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: 396 CLEARWATER DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T (X) Change () Addition
Name: HUANG, ADAM M
Address: 3908 SURREY RD
City-St-Zip: EDMOND, OK 73013

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: NANCY J HUANG

T

02/19/2008

Electronic Signature of Signing Officer or Director

Date