

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004290

FILED
Jul 02, 2008
Secretary of State

Entity Name: S. PETER CHUNG FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5526 SW 7TH AVE.
OCALA, FL 34474

New Principal Place of Business:

5526 SW 7TH AVE RD
OCALA, FL 34471

Current Mailing Address:

5526 SW 7TH AVE.
OCALA, FL 34474

New Mailing Address:

5526 SW 7TH AVE RD
OCALA, FL 34471

FEI Number: 65-1026632 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:

CHUNG, SOOYOUNG
5526 SW 7TH AVE.
OCALA, FL 34474 US

Name and Address of New Registered Agent:

CHUNG, SOOYOUNG
5526 SW 7TH AVE RD
OCALA, FL 34471 US

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: SOO YOUNG CHUNG

07/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHUNG, SOOYOUNG
Address: 5526 SW 7TH AVE.
City-St-Zip: OCALA, FL 34474

Title: SD () Delete
Name: CHUNG, MYUNGSOOK
Address: 5526 SW 7TH AVE.
City-St-Zip: OCALA, FL 34474

Title: TD () Delete
Name: CHUNG, JEANA L
Address: 5526 SW 7TH AVE.
City-St-Zip: OCALA, FL 34474

Title: D () Delete
Name: CHUNG, PETER
Address: 5526 SW 7TH AVE.
City-St-Zip: OCALA, FL 34474

Title: D () Delete
Name: CHUNG, PAUL
Address: 5526 SW 7TH AVE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHUNG, SOOYOUNG
Address: 5526 SW 7TH AVE RD
City-St-Zip: OCALA, FL 34471

Title: SD (X) Change () Addition
Name: CHUNG, MYUNGSOOK
Address: 5526 SW 7TH AVE RD
City-St-Zip: OCALA, FL 34471

Title: TD (X) Change () Addition
Name: CHUNG, JEANA L
Address: 5526 SW 7TH AVE RD
City-St-Zip: OCALA, FL 34471

Title: D (X) Change () Addition
Name: CHUNG, PETER
Address: 5526 SW 7TH AVE RD
City-St-Zip: OCALA, FL 34471

Title: D (X) Change () Addition
Name: CHUNG, PAUL
Address: 5526 SW 7TH AVE RD
City-St-Zip: OCALA, FL 34471

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: SOO YOUNG CHUNG

PD

07/02/2008

Electronic Signature of Signing Officer or Director

Date