

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007999

FILED  
Feb 18, 2011  
Secretary of State

**Entity Name:** TIEN TAO INSTITUTE, INC.

**Current Principal Place of Business:**

1249 HOLDEN AVE.,  
ORLANDO, FL 32839

**New Principal Place of Business:**

**Current Mailing Address:**

1249 HOLDEN AVE.,  
ORLANDO, FL 32839

**New Mailing Address:**

**FEI Number:** 59-3709999

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHAN, ERIC  
10193 BRANDCON CIR  
ORLANDO, FL 32836 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: D  
Name: LEE, HOWARD  
Address: 2039 ROSLYN LN  
City-St-Zip: LAKE LAND, FL 33813

Title: D  
Name: LEE, PETER  
Address: 926 BEACH BREZE DR  
City-St-Zip: ORLANDO, FL 32835

Title: D  
Name: CHAN, ERIC A  
Address: 10193 BRANDON CIR  
City-St-Zip: ORLANDO, FL 32836

Title: D  
Name: UNG, YIN TIV  
Address: 5420 GAMBIER CT  
City-St-Zip: ORLANDO, FL 32839

Title: D  
Name: KING, GRACE  
Address: 620 N PALM AVE  
City-St-Zip: KISSIMMEE, FL 34741

Title: D  
Name: MAA, TZYH CHANG  
Address: 1331 SASSAFRAS AVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: PETER LEE

D

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date