

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000695

FILED
Feb 28, 2008
Secretary of State

Entity Name: CM CHEN FOUNDATION, INC.

Current Principal Place of Business:

2101 CORPORATE BLVD SUITE 107
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2101 CORPORATE BLVD SUITE 107
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 01-0675481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD SUITE 107
BOCA RATON, FL 33431 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: DPST () Delete
Name: CHEN, CHIH-MING MR.
Address: 4F NO. 5 LANE 153 SONG-REN ROAD
City-St-Zip: TAIPEI, TW TAIWAN 11 TW

Title: D () Delete
Name: RUBIN, CHARLES MR.
Address: 2101 CORPORATE BLVD SUITE 107
City-St-Zip: BOCA RATON, FL 33431 US

Title: D () Delete
Name: TESCHER, DONALD MR.
Address: 2101 CORPORATE BLVD SUITE 107
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: DING, CHONG MS.
Address: 4F NO. 5 LANE 153 SONG-REN ROAD
City-St-Zip: TAIPEI, TW TAIWAN 11 TW

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: CHIH-MING CHEN

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date