

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000116

FILED
Apr 15, 2005
Secretary of State

Entity Name: JOHN CHANG FOUNDATION, INC.

Current Principal Place of Business:

9419 SW 56 PLACE
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

3415 FRANKLIN AVE
SUITE B
MIAMI, FL 33133 US

New Mailing Address:

9419 SW 56 PLACE
GAINESVILLE, FL 32608 US

FEI Number: 11-3672443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAI, JUDITH
9419 SW 56 PLACE
GAINESVILLE, FL 32608 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: PD () Delete
Name: CHANG, KU-LANG
Address: 9419 SW 56TH PLACE
City-St-Zip: GAINESVILLE, FL 32608

Title: VD () Delete
Name: CHANG, DAYUNG
Address: 9419 SW 56 PLACE
City-St-Zip: GAINESVILLE, FL 32608

Title: TD () Delete
Name: CHANG, PETER DA-CHI
Address: 9419 SW 56 PLACE
City-St-Zip: GAINESVILLE, FL 32608

Title: SD () Delete
Name: LAI, WILLIAM
Address: 3415 FRANKLIN AVE., SUITE B
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: LAI, JUDITH
Address: 9419 SW 56 PLACE
City-St-Zip: GAINESVILLE, FL 32608

Title: D () Delete
Name: WEN, ENDDY
Address: 3415 FRANKLIN AVE., SUITE B
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SD (X) Change () Addition
Name: LAI, WILLIAM
Address: 9419 SW 56 PLACE
City-St-Zip: GAINESVILLE, FL 32608

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

Title: D (X) Change () Addition
Name: WEN, ENDDY
Address: 9419 SW 56 PLACE
City-St-Zip: GAINESVILLE, FL 32608 US

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: JUDITH LAI

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date