2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000116

FILED Feb 14, 2010 Secretary of State

Entity Name: JOHN CHANG FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9419 SW 56 PLACE GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

9419 SW 56 PLACE GAINESVILLE, FL 32608

FEI Number: 11-3672443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAI, JUDITH 9419 SW 56 PLACE GAINESVILLE, FL 32608 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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

 Name:
 CHANG, KU-LANG

 Address:
 9419 SW 56TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: VD

Name: CHANG, DAYUNG LAI Address: 9419 SW 56 PLACE City-St-Zip: GAINESVILLE, FL 32608

Title: TD

 Name:
 CHANG, PETER DA-CHI

 Address:
 9419 SW 56 PLACE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: SD

 Name:
 LAI, WILLIAM

 Address:
 9419 SW 56 PLACE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title:

 Name:
 LAI, JUDITH

 Address:
 9419 SW 56 PLACE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: [

 Name:
 WEN, ENDDY

 Address:
 9419 SW 56 PLACE

 City-St-Zip:
 GAINESVILLE, FL 32608 US

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: JUDITH LAI D 02/14/2010