

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000116

FILED
Mar 15, 2012
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:

888 BISCAYNE BLVD
SUITE 2902
MIAMI, FL 33132

Current Mailing Address:

9419 SW 56 PLACE
GAINESVILLE, FL 32608

New Mailing Address:

888 BISCAYNE BLVD
SUITE 2902
MIAMI, FL 33132

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:

LAI, JUDITH
888 BISCAYNE BLVD
SUITE 2902
MIAMI, FL 33132 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: JUDY LAI

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHANG, KU-LANG
Address: 9419 SW 56TH PLACE
City-St-Zip: GAINESVILLE, FL 32608

Title: VD
Name: CHANG, DAYUNG
Address: 458 SILVER LEAF CIRCLE
City-St-Zip: COLLEGEVILLE, PA 19426

Title: TD
Name: CHANG, PETER DA-CHI
Address: 7713 MOONDANCE COURT
City-St-Zip: WAKE FOREST, NC 27587

Title: SD
Name: LAI, WILLIAM
Address: 888 BISCAYNE BLVD., APT 2206
City-St-Zip: MIAMI, FL 33132

Title: D
Name: LAI, JUDITH
Address: 888 BISCAYNE BLVD, SUITE 2902
City-St-Zip: MIAMI, FL 33132

Title: D
Name: WEN, ENDDY
Address: 708 8TH AVE., APT 208
City-St-Zip: NEW WESTMINSTER, BC V3M 2R3

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

03/15/2012

Electronic Signature of Signing Officer or Director

Date