

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010849

FILED
May 01, 2007
Secretary of State

Entity Name: FLORIDA-CHINA ASSOCIATION, INC.

Current Principal Place of Business:

2801 PONCE DE LEON BOULEVARD
SUITE 700
CORAL GABLES, FL 33134

New Principal Place of Business:

9600 NW 38TH STREET
SUITE 215-B
DORAL, FL 33178

Current Mailing Address:

PO BOX 523530
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-0539062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVID, WOODWARD
2801 PONCE DE LEON BLVD
SUITE 700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DAVID, WOODWARD
9600 NW 38TH STREET
SUITE 215-B
DORAL, FL 33178 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: _____

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SUMRALL, HAL
Address: 5037 BERMUDA CIRCLE
City-St-Zip: ORLANDO, FL 32808

Title: VCD () Delete
Name: CASTORO, WILLIAM
Address: P.O. BOX 3281
City-St-Zip: SEMINOLE, FL 337753281

Title: STD () Delete
Name: PRITCHARD, SIBILLE
Address: 401 WEST COLONIAL DRIVE, STE. 7
City-St-Zip: ORLANDO, FL 32804

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: WOODWARD, DAVE
Address: 9600 NW 38TH STREET
City-St-Zip: DORAL, FL 33178

Title: CD (X) Change () Addition
Name: PRITCHARD, SIBILLE
Address: 401 WEST COLONIAL DRIVE, STE. 7
City-St-Zip: ORLANDO, FL 32804

Title: VCD (X) Change () Addition
Name: SACCO, PAUL
Address: 7887 BRYAN DAIRY ROAD, SUITE 120
City-St-Zip: LARGO, FL 33777

Title: STD () Change (X) Addition
Name: BREEN, MICHAEL
Address: THREE INDEPENDENT DRIVE
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Change (X) Addition
Name: WRIEDEN, JOHN PROF.
Address: UNIVERSITY PARK
City-St-Zip: MIAMI, FL 33199

Title: D () Change (X) Addition
Name: BERSIA, JOHN
Address: PH 202 4000 CENTRAL FLORIDA BLVD.
City-St-Zip: ORLANDO, FL 32816

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: DAVE WOODWARD

MD

05/01/2007

Electronic Signature of Signing Officer or Director

Date