

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000987

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE KONGDAN FOUNDATION, INC.

Current Principal Place of Business:

19 BAYTREE CIRCLE
BOYNTON BEACH, FL 33463

New Principal Place of Business:

19 BAYTREE CIRCLE
BOYNTON BEACH, FL 33436

Current Mailing Address:

19 BAYTREE CIRCLE
BOYNTON BEACH, FL 33463

New Mailing Address:

19 BAYTREE CIRCLE
BOYNTON BEACH, FL 33436

FEI Number: 20-4235169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECARLO, DANIEL
19 BAYTREE CIRCLE
BOYNTON BEACH, FL 33463 US

Name and Address of New Registered Agent:

DECARLO, DANIEL
19 BAYTREE CIRCLE
BOYNTON BEACH, FL 33436 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:

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DECARLO, DANIEL
Address: 19 BAYTREE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33463

Title: VPSD () Delete
Name: DECARLO, ANNA M
Address: 19 BAYTREE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33463

Title: VPD () Delete
Name: ZHANG, ZHIXIN
Address: 19 BAYTREE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DECARLO, DANIEL
Address: 19 BAYTREE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VPSD (X) Change () Addition
Name: DECARLO, ANNA M
Address: 19 BAYTREE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VPD (X) Change () Addition
Name: ZHANG, ZHIXIN
Address: 19 BAYTREE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: DANIEL C DECARLO

PTD

03/20/2009

Electronic Signature of Signing Officer or Director

Date