

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000987

FILED
Feb 19, 2010
Secretary of State

Entity Name: THE KONGDAN FOUNDATION, INC.

Current Principal Place of Business:

19 BAYTREE CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406

Current Mailing Address:

19 BAYTREE CIRCLE
BOYNTON BEACH, FL 33436

New Mailing Address:

1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406

FEI Number: 20-4235169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406 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: JOHN YEEND

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DECARLO, DANIEL
Address: 1109 SOUTH CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD
Name: DECARLO, ANNA M
Address: 1109 SOUTH CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VD
Name: VILCEUS, WILZIE
Address: 4631 WILLOW POND CT E
City-St-Zip: WEST PALM BEACH, FL 33406

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: DANIEL DECARLO

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date