

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004699

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** HSU FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

4100 E LAKE ESTATES DRIVE  
DAVIE, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

4100 E LAKE ESTATES DRIVE  
DAVIE, FL 33328

**New Mailing Address:**

**FEI Number:** 71-1017117

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: HSIAO, JANE H  
Address: 4100 E LAKE ESTATES DRIVE  
City-St-Zip: DAVIE, FL 33328

Title: SD  
Name: HSIAO, KRISTY  
Address: 619 SANTA CATALINA TERRACE  
City-St-Zip: SUNNYVALE, CA 94085

Title: D  
Name: HSIAO, BERNARD  
Address: 18156 SW 29 STREET  
City-St-Zip: MIRAMAR, FL 33029

Title: D  
Name: HSIAO, MICHAEL  
Address: 4100 E LAKE ESTATES DRIVE  
City-St-Zip: DAVIE, FL 33328

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: JANE HSIAO

PSD

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date