

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004699

FILED
Apr 11, 2012
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: 3210 HUNTER ROAD
City-St-Zip: WESTON, FL 33331

Title: D
Name: HSIAO, MICHAEL
Address: 340 N FIG TREE DRIVE
City-St-Zip: PLANTATION, FL 33317

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 H HSIAO

PSD

04/11/2012

Electronic Signature of Signing Officer or Director

Date