2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012119

FILED Apr 28, 2009 Secretary of State

Entity Name: SOUTHWEST FLORIDA CHINESE LANGUAGE SCHOOL INC.

Current Principal Place of Business: New Principal Place of Business: 5781 LEE BVLD STE208-388 1444 ALWYNNE DR. N LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33936 **Current Mailing Address: New Mailing Address:** 12396 JEWEL STONE LN P O BOX 514 FORT MYERS, FL 33913 LEHIGH ACRES, FL 33970 FEI Number: 77-0666310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EJP CAPITAL INC. NICHOLS, LI 5781 LEE BLVD 1444 ALWYNNE DR. N. SUITE 208-388 LEHIGH ACRES, FL 33936 US LEHIGH ACRES, FL 33971 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: LI NICHOLS 04/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition COOKE, YING NICHOLS, LI Name: Name: 12396 JEWEL STONE LN Address: 1444 ALWYNNE DR. N. Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: LEHIGH ACRES, FL 33936 Title: VΡ () Delete Title: (X) Change () Addition Name: HE, YU Name: JIANG, MINGMING Address: 5232 CEDARBEND DR #3 Address: 13274 LAZZARO COURT City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: ESTERO, FL 33928 Title: VΡ () Delete Title: () Change () Addition NICHOLAS, HAL Name: Name: 5232 CEDARBEND DR #3 Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: () Delete Title: VΡ () Change (X) Addition RIM, JACKIE Name: Name: Address: Address: 12664 GRANDEZZA CIR City-St-Zip: City-St-Zip: ESTERO, FL 33928

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: LI NICHOLS P 04/28/2009