## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000003240

FILED Apr 12, 2011 Secretary of State

Entity Name: HAYASHI-HA SHITO RYU OF THE USA, INC.

Current Principal Place of Business: New Principal Place of Business:

4724 VINCENNES BOULEVARD CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

4724 VINCENNES BOULEVARD CAPE CORAL, FL 33904 US

FEI Number: 26-4760695 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:

DOUGHERTY, BERNARD J 4724 VINCENNES BOULEVARD CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: BUCKNER, STEVEN PBMD Address: 6875 FOUNTAINS BLVD. City-St-Zip: WEST CHESTER, OH 45069 US

Title: VPD

Name: ARAI, JUNKO VPBMD Address: 14906 BEL-RED RD. City-St-Zip: BELLEVUE, WA 98007 US

Title: VPD

Name: MATSUURA, MAX VPBMD Address: 2601 S. LEMAY AVE. City-St-Zip: FT. COLLINS, CO 80525 US

Title: VPD

Name: DOUGHERTY, YUKI VPBMD Address: 4724 VINCENNES BLVD. City-St-Zip: CAPE CORAL, FL 33904 US

Title: STD

Name: DOUGHERTY, BERNARD STBMD Address: 4724 VINCENNES BLVD. City-St-Zip: CAPE CORAL, FL 33904 US

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: BERNARD J. DOUGHERTY SEC 04/12/2011