

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003240

FILED
Apr 19, 2012
Secretary of State

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

Current Principal Place of Business:

4724 VINCENNES BOULEVARD
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

4724 VINCENNES BOULEVARD
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 26-4760695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

RA

04/19/2012

Electronic Signature of Signing Officer or Director

Date