

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004889

FILED
Mar 17, 2009
Secretary of State

Entity Name: TAIWAN BENEVOLENT ASSOCIATION OF FLORIDA INC.

Current Principal Place of Business:

18501 NW 11TH STREET
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

18501 NW 11TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

11767 SOUTH DIXIE HIGHWAY
#268
PINECREST, FL 33156 US

New Mailing Address:

11767 SOUTH DIXIE HIGHWAY
#268
PINECREST, FL 33156 US

FEI Number: 26-2643239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENG, WEILI TREASUR
18501 NW 11TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HSIAO, CAROL C TREASUR
15456 S.W. 148TH STREET
MIAMI, FL 33196 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: CAROL C. HSIAO

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YEH, BILLY K
Address: 13611 DEERING BAY DR. #801
City-St-Zip: CORAL GABLES, FL 33158 US

Title: VP () Delete
Name: YU, ABE
Address: 14087 S.W. 48 LN
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Delete
Name: YANG, JAMES T
Address: 11031 REDHAWK STREET
City-St-Zip: PLANTATION, FL 33324 US

Title: DIR () Delete
Name: WANG, YIN-FOOK
Address: 7234 NW 34 ST.
City-St-Zip: MIAMI, FL 33122 US

Title: DIR () Delete
Name: CHENG, CHARLES
Address: 8800 NW 23RD ST.
City-St-Zip: MIAMI, FL 33172 US

Title: DIR () Delete
Name: YU, GREGORY T
Address: 7991 SW 40 ST.
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YEH, BILLY K
Address: 13621 DEERING BAY DR. #602
City-St-Zip: CORAL GABLES, FL 33158 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YEH, BILLY K

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date