

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004889

FILED
Apr 25, 2011
Secretary of State

Entity Name: TAIWAN BENEVOLENT ASSOCIATION OF FLORIDA INC.

Current Principal Place of Business:

14087 S.W. 48 LN
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

14087 S.W. 48 LN
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 26-2643239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEE, MENG JUNG
1370 NW 78TH AVE.,
MIAMI, FL 33126 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: MENG JUNG LEE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: YEH, BILLY K
Address: 13621 DEERING BAY DR. #602
City-St-Zip: CORAL GABLES, FL 33158 US

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

Title: P
Name: CHIEN, RICHARD
Address: 8440 N.W. 20 COURT
City-St-Zip: SUNRISE, FL 33322

Title: VP
Name: LEE, FEI-SZU
Address: 4778 SW 3RD ST
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: NI, SUNG-YUEH
Address: 1370 NW 78TH AVE.,
City-St-Zip: MIAMI, FL 33126 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: RICHARD CHIEN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date