2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005538

FILED Jan 27, 2009 Secretary of State

Entity Name: SHORINJI KEMPO FAU BRANCH, INC. **Current Principal Place of Business: New Principal Place of Business:** 5944 CORAL RIDGE DR., #305 CORAL SPRINGS, FL 330763300 **Current Mailing Address: New Mailing Address:** 5944 CORAL RIDGE DR., #305 CORAL SPRINGS, FL 330763300 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TONDO, CL 5944 CÓRAL RIDGE DR., #305 CORAL SPRINGS, FL 330763300 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TONDO, CL Name: Name: Address: 5944 CORAL RIDGE DR., #305 Address: City-St-Zip: CORAL SPRINGS, FL 330763300 City-St-Zip: Title: () Delete Title: () Change () Addition NATHANSON, ANDREW Name: Name: Address: 6535 NW 80TH DR. Address: City-St-Zip: PARKLAND, FL 330672483 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: ANDREW NATHANSON D 01/27/2009