2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08461

FILED Mar 30, 2006 Secretary of State

Entity Name: ASIA SOCIETY OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 814 WINTER PARK, FL 32790 **Current Mailing Address: New Mailing Address:** P.O. BOX 814 WINTER PARK, FL 32790 FEI Number: 59-2507148 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: WARD, TAYLOR D 1539 GLENCOE ROAD WINTER PARK, FL 32789 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: (X) Change () Addition () Delete VAN BREEMAN, JONI VAN BREEMAN, JOHN Name: Name: 2599 VIA TUSCANY Address: 2599 VIA TUSCANY Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789 Title: () Delete Title: () Change () Addition WARD, TAYLOR D Name: Name: Address: 1539 GLENCOE RD. Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: TD (X) Change () Addition BUTTERFIELD, GALE BUTTERFIELD, GAIL Name: Name: Address: 723 SYBILWOOD CIR. Address: 723 SYBILWOOD CIR. City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708 Title: SD () Delete Title: () Change () Addition BUTTERFIELD, GEORGE Name: Name: 723 SYBILWOOD CIR. Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: () Delete Title: () Change () Addition SULLIVAN, GENE Name: Name: 2423 VIA SIENNA Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE BUTTERFIELD SD 03/30/2006