

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08461

FILED
Feb 25, 2009
Secretary of State

Entity Name: ASIA SOCIETY OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

P.O. BOX 814
WINTER PARK, FL 32790

New Principal Place of Business:

PARK AVE NORTH & WEBSTER AVE
WINTER PARK, FL 32790

Current Mailing Address:

P.O. BOX 814
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-2507148 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WARD, TAYLOR D
1539 GLENCOE ROAD
WINTER PARK, FL 32789 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: D () Delete
Name: VAN BREEMAN, JOHN
Address: 2599 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: WARD, TAYLOR D
Address: 1539 GLENCOE RD.
City-St-Zip: WINTER PARK, FL 32789

Title: TD () Delete
Name: BUTTERFIELD, GAIL
Address: 723 SYBILWOOD CIR.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD () Delete
Name: BUTTERFIELD, GEORGE
Address: 723 SYBILWOOD CIR.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: P () Delete
Name: SULLIVAN, GENE
Address: 2423 VIA SIENNA
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: C.GEORGE BUTTERFIELD

SECR

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date