2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08461

FILED Feb 07, 2012 Secretary of State

Entity Name: ASIA SOCIETY OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

PARK AVE NORTH & WEBSTER AVE 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:

Title: PRES

Name: SULLIVAN, GENE
Address: 2423 VIA SIENNA
City-St-Zip: WINTER PARK, FL 32789

Title: VP

 Name:
 WARD, TAYLOR D

 Address:
 1539 GLENCOE RD.

 City-St-Zip:
 WINTER PARK, FL 32789

Title: TD

Name: BUTTERFIELD, GAIL
Address: 723 SYBILWOOD CIR.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD

Name: BUTTERFIELD, GEORGE
Address: 723 SYBILWOOD CIR.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: C

 Name:
 VAN BREEMAN, LOUIS

 Address:
 2599 VIA TUSCANY

 City-St-Zip:
 WINTER PARK, FL 32789

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: GEORGE BUTTERFIELD SD 02/07/2012