

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09979

FILED
Jan 25, 2009
Secretary of State

Entity Name: CHINESE CULTURE ASSOCIATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

P.O. BOX 272573
BOCA RATON, FL 334272573 US

New Principal Place of Business:

10980 HAYDN DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

P.O. BOX 272573
BOCA RATON, FL 334272573 US

New Mailing Address:

10980 HAYDN DRIVE
BOCA RATON, FL 33498 US

FEI Number: 59-2600665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MING-REN, LIAN
22252 COLLINGTON DRIVE
BOCA RATON, FL 33428 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: P () Delete
Name: WU, DAJAN
Address: 9711 ALASKA CIR
City-St-Zip: BOCA RATON, FL 33434 US

Title: V () Delete
Name: TSENG, CHARLIE
Address: 3342 NW 27TH TERRACE
City-St-Zip: BOCA RATON, FL 33434 US

Title: D () Delete
Name: JIA, FU GRAO
Address: 10818 FILLMORE DR.
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D () Delete
Name: WONG, ANNA
Address: P.O.BOX 272573
City-St-Zip: BOCA RATON, FL 33427 US

Title: S () Delete
Name: CHEN-NI, LIN
Address: 9307 LAKE SERENA DR
City-St-Zip: BOCA RATON, FL 33496

Title: T () Delete
Name: OH, LUCY
Address: 10980 HAYDA DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HSU, SANDI
Address: 10361 185TH ST., S
City-St-Zip: BOCA RATON, FL 33498 US

Title: D (X) Change () Addition
Name: WONG, ANNA
Address: 21514 SWEETWATER LANE S
City-St-Zip: BOCA RATON, FL 33428 US

Title: S (X) Change () Addition
Name: HO, MANG-PING
Address: 5525 ILFORD COURT
City-St-Zip: BOCA RATON, FL 33486

Title: T (X) Change () Addition
Name: OH, LUCY
Address: 10980 HAYDN DR
City-St-Zip: BOCA RATON, FL 33498

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: LUCY OH

T

01/25/2009

Electronic Signature of Signing Officer or Director

Date