

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 03, 2011
Secretary of State

Entity Name: DAVID AND JUNE KIM FOUNDATION, INC.

Current Principal Place of Business:

C/O LAW OFFICE LYNN B AUST, PL
1220 EAST LIVINGSTON STREET
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1147
GOLDENROD, FL 327331147 US

New Mailing Address:

FEI Number: 27-2182364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUST, LYNN B
1220 EAST LIVINGSTON STREET
ORLANDO, FL 32803 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/T
Name: KIM, DAVID
Address: P.O. BOX 1147
City-St-Zip: GOLDENROD, FL 32733 US

Title: VP/S
Name: KIM, JUNE
Address: P.O. BOX 1147
City-St-Zip: GOLDENROD, FL 32733 US

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: DAVID KIM

P/T

02/03/2011

Electronic Signature of Signing Officer or Director

Date