

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 24, 2011
Secretary of State

DOCUMENT# N10000002976

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:**215 NORTH EOLA DRIVE
ORLANDO, FL 32801 US**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:**O'KANE, MATTHEW R
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: MATTHEW R. O'KANE

05/24/2011

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

PRES

05/24/2011

Electronic Signature of Signing Officer or Director

Date