

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 16, 2011
Secretary of State

DOCUMENT# N10000006168

Entity Name: WORLD PRESERVATION FOUNDATION CORP.**Current Principal Place of Business:**1636 TALON CT.
KISSIMMEE, FL 34746**New Principal Place of Business:**4131 MAIDU CT
ST. CLOUD, FL 34772**Current Mailing Address:**1636 TALON CT.
KISSIMMEE, FL 34746**New Mailing Address:**4131 MAIDU CT
ST. CLOUD, FL 34772**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PHAM, NGUYEN THANH
1636 TALON CT
KISSIMMEE, FL 34746 US**Name and Address of New Registered Agent:**PHAM, NGUYEN THANH
4131 MAIDU CT
ST. CLOUD, FL 34772 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: _____

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PHAM, NGUYEN THANH DMD
Address: 4131 MAIDU CT
City-St-Zip: ST. CLOUD, FL 34772

Title: D
Name: ZHANG, JINGWU PHD
Address: 2209 MCLAUGHLIN AVE #2
City-St-Zip: SAN JOSE, CA 95122

Title: D
Name: JADWIGA Blicharski, Diana Berenice MD
Address: 3110 Blackcastle Drive
City-St-Zip: HOUSTON, TX 77068

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: NGUYEN THANH PHAM

D

05/16/2011

Electronic Signature of Signing Officer or Director

Date