2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16315

FILED Mar 18, 2005 Secretary of State

Entity Name: THE KOREAN CHURCH OF BOCA RATON, INC.

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

901 W PALMETTO PARK RD BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

901 W PALMETTO PARK RD BOCA RATON, FL 33486

FEI Number: 59-2744538 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:

KIM, PAUL
901 W PALMETTO PARK RD
YOO, HWAN Y REV.
901 W PALMETTO PAR

901 W PALMETTO PARK RD
BOCA RATON, FL 33486 US
901 W PALMETTO PARK RD
BOCA RATON, FL 33486 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: YOO, HWAN Y. 03/18/2005

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

BOCA RATON, FL 33428

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

BOCA RATON, FL 33498

 Title:
 D
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 IM, JUSTIN B
 Name:
 YOO, HWAN Y REV.

 Address:
 1200 N. HARBOR DR.
 Address:
 6984 S.W. 39TH ST. H-101

 City-St-Zip:
 SINGER ISLAND, FL 33404
 City-St-Zip:
 DAVIE, FL 33314

Title: D () Delete Title: VD (X) Change () Addition

Name: LEE, JACOB Name: KIM, PAUL
Address: 22139 T COWER DR. Address: 18519 ANCHOR DR.

Title: D () Delete Title: TD (X) Change () Addition

 Name:
 YANG, TERENCE
 Name:
 HONG, CHUNG C

 Address:
 4371 SW 10TH PL, #108
 Address:
 631 S.W. 94TH AVE.

 Address:
 4371 SW 10TH PL, #108
 Address:
 631 S.W. 94TH AVE.

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 City-St-Zip:
 PEMBROKE PINES, FL 33025

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CHO, DON
 Name:
 LEE, DONG M

 Address:
 11510 ISLAND LAKES LANE
 Address:
 4251 LAUREL RIDGE CIR.

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:
 WESTON, FL 33331

Title: D () Delete Title: D (X) Change () Addition

Name: CHO, SUK IN Name: CHO, SUK IN

Address: 805 RIVERSIDE DR #1113 Address: 805 RIVERSIDE DR. #1113

City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete Title: () Change () Addition Name: KIM, ANDREW C Name:

 Name
 Name

 Address:
 10161 182ND LN S
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YOO, HWAN Y. PD 03/18/2005