

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

DOCUMENT# N16315

Entity Name: THE KOREAN CHURCH OF BOCA RATON, INC.**Current Principal Place of Business:**901 W PALMETTO PARK RD
BOCA RATON, FL 33486**New Principal Place of Business:**901 W. PALMETTO PARK RD.
BOCA RATON, FL 33486**Current Mailing Address:**1837 S.W. 81ST AVE.
DAVIE, FL 33324**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:**YOO, HWAN Y REV.
1837 S.W. 81ST AVE.
DAVIE, FL 33324 US**Name and Address of New Registered Agent:**YOO, HWAN Y REV.
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:

06/16/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: PD
Name: YOO, HWAN Y REV.
Address: 901 W. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33486Title: VD
Name: HONG, CHUNG C
Address: 873 S.W. 167TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33027Title: TD
Name: LEE, DONG M
Address: 4251 LAUREL RIDGE CIR.
City-St-Zip: WESTON, FL 33331Title: D
Name: CHO, SUK I
Address: 805 RIVERSIDE DR. #1113
City-St-Zip: CORAL SPRINGS, FL 33071Title: D
Name: OH, JOONG H
Address: 351 S.W. 3RD AVE. #416
City-St-Zip: DEERFIELD BEACH, FL 33441

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: HWAN Y. YOO

PD

06/16/2011

Electronic Signature of Signing Officer or Director_____
Date