2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37833

FILED Jaņ 13, 2<u>00</u>8 Secretary of State

Entity Name: KOREAN CATHOLIC MISSION OF TAMPA, INC.

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

6400 E CHELSEA ST TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

15415 N FLORIDA AVE 12911 GRAND TRAVERSE DRIVE TAMPA, FL 33613 DADE CITY, FL 33525

FEI Number: 59-2995296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HONG, SOONHO A CHOI, SEUNG-JOH V 12911 GRAND TREVERSE DRIVE 15415 N FLORIDA AVE TAMPA, FL 33613 DADE CITY, FL 33525

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.

Title:

SIGNATURE: SEUNG-JOH CHOI, V 01/13/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete HONG, SOONHO A DR CHOI, SEUNG-JOH V DR Name: Name: 15415 N FLORIDA AVE Address: 12911 GRAND TRAVERSE DRIVE Address:

City-St-Zip: TAMPA, FL 33613 City-St-Zip: DADE CITY, FL 33525

() Delete (X) Change () Addition CHOI, SEUNGJO V DR Name: CHOI, JOONG-KYU V Name: Address: 12911 GRAND TRAVERSE DR Address: 5707 EMERSON CT

City-St-Zip: DADE CITY, FL 33525 City-St-Zip: PALM HARBOR, FL 34685

Title: () Delete Title: (X) Change () Addition CHOI, JOONGKYU A DR HUH, CHUL-HENG T Name: Name:

5707 EMERSON CT 10110 WHISPER POINT DR. Address: Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: TAMPA, FL 33647

Title: () Delete Title: (X) Change () Addition Name: KIM, JINMO A DR Name: KIM, JINMO A DR

14607 MONDAVI CT 14607 MONDAVI CT Address: Address: City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626

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

CHOI, YOUNGIE A RYTU, DAHM-JOO Y Name: Name: 12911 GRAND TRAVERSE DR 18037 JAVA ISLE DR. Address: Address: City-St-Zip: DADE CITY, FL 33525 City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SEUNG-JOH CHOI, V. **PRES** 01/13/2008

Electronic Signature of Signing Officer or Director

Date