

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40485

FILED
Jan 29, 2009
Secretary of State

Entity Name: THE TAIWANESE ASSOCIATION OF TAMPA BAY, INC.

Current Principal Place of Business:

586 CYPRESS LANE
LUTZ, FL 33548 US

New Principal Place of Business:

519 TERRACE HILL DRIVE
TEMPLE TERRACE, FL 33617 US

Current Mailing Address:

13532 ALPINE AVE.
SEMINOL, FL 33776 US

New Mailing Address:

519 TERRACE HILL DRIVE
TEMPLE TERRACE, FL 33617 US

FEI Number: 59-3032698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, HSUEH HSIANG
586 CYPRESS LANE
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, HSUEH HSIANG
Address: 586 CYPRESS LANE
City-St-Zip: LUTZ, FL 33548 US

Title: D () Delete
Name: WALTER, SHU
Address: 13532 ALPINE AVE.
City-St-Zip: SEMINOL, FL 33776 US

Title: D () Delete
Name: CHANG, PI TOAO
Address: 16126 COLCHESTER PALMS DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: D () Delete
Name: YANG, SONYA
Address: 4107 CHATHAM OAK CT. APT #315
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: LUO, JIANN KUAN
Address: 519 TERRACE HILL DR
City-St-Zip: TEMPLE TERRACE, FL 33617 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUO, JIANN-KUAN
Address: 519 TERRACE HILL DR.
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: O (X) Change () Addition
Name: WALTER, SHU
Address: 717 75TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: O (X) Change () Addition
Name: HSU, PI TAO
Address: 16126 COLCHESTER PALMS DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: O (X) Change () Addition
Name: YANG, SHU-CHUAN
Address: 4107 CHATHAM OAK CT. APT #315
City-St-Zip: TAMPA, FL 33624

Title: O (X) Change () Addition
Name: LEE, HSUEH HSIANG
Address: 586 CYPRESS LANE
City-St-Zip: LUTZ, FL 33548 US

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: HSUEH HSIANG LEE

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01/29/2009

Electronic Signature of Signing Officer or Director

Date