## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Jul 28, 2008 8:00 am Secretary of State

DOCUMENT # N46816  1. Entity Name CHINESE CULTURAL FOUNDATION, INC.					008 90028 022 ****61.25		
5858 SW 68TH STREET		Mailing Address P.O. BOX 161573 MIAMI, FL 33116 US		FORWALL OF EACH OF THE OWN THE			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address				1	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		07242008 Chg-NP CR2E037 (12/06)			
City & State		City & State		4. FEI Number 65-0305725	Applied F Not Applie		
Zip	Country	Zip	Country	5. Certificate of Status De	sired S8.75 Additional Fee Required		
	6. Name and Address of Current	Registered Agent		7. Name and Address of	New Registered Agent		
LUI DETE			Name				
LIU, PETER 301 FLUVIA CORAL GABLES, FL 33134				Street Address (P.O. Box Number is Not Acceptable)			
			City		FL Zip Code		
the obligati	Signature, typed or printed name of registered agent Filling Fee is \$61.25 ue by September 12, 2008	t and title if applicable. (NOTE	Registered Agent signature recompany from Financing	. ,	DATE  Make check payable to Florida Department of State	<b>–</b>	
10.	OFFICERS AND D	IRECTORS	11.	ADDITIONS/CHANGES TO	OFFICERS AND DIRECTORS IN 10		
TITLE	Р					Addition	
STREET ADORESS CITY-ST-ZIP	LIU, PETER 301 FLUVIA AVE. CORAL GABLES, FL 33134	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		- · <del>-</del>		
1	LIU, PETER 301 FLUVIA AVE.	☐ Delete☐ Delete☐ Delete	NAME STREET ADORESS	· · · · · · · · · · · · · · · · · · ·		Addition	
CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	LIU, PETER 301 FLUVIA AVE. CORAL GABLES, FL 33134 V LAI, WILFRED 6466 NW 77TH CT.		NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS		☐ Change ☐ A		
CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	LIU, PETER 301 FLUVIA AVE. CORAL GABLES, FL 33134 V LAI, WILFRED 6466 NW 77TH CT. MIAMI, FL 33166 S LEE CHEN, KARLENE 500 NE 26TH ST., 4C	☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS		Change A	Addition	
CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	LIU, PETER 301 FLUVIA AVE. CORAL GABLES, FL 33134 V LAI, WILFRED 6466 NW 77TH CT. MIAMI, FL 33166 S LEE CHEN, KARLENE 500 NE 26TH ST., 4C MIAMI, FL 33137 T U BARGUIST, LISA 11767 S DIXIE HWY 430	☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE THE NAME TREET ADDRESS CITY-ST-ZIP TITLE	12600 SN 92 MIAMI FL 3	Change A	Addition Addition	
CITY-ST-ZIP  TITLE  NAME STREET ADDRESS	LIU, PETER 301 FLUVIA AVE. CORAL GABLES, FL 33134  V LAI, WILFRED 6466 NW 77TH CT. MIAMI, FL 33166 S LEE CHEN, KARLENE 500 NE 26TH ST., 4C MIAMI, FL 33137  T NU BARGUIST, LISA 11767 9 DIXIE HWY 430 MIAMI, FL 33150  D CASEY, DARREN 8060 SW 132ND CT.	☐ Delete ☐ Delete ☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE THE NAME TREET ADDRESS CITY-ST-ZIP TITLE	2600 SN 92 MIAMI, FL =	Change A  Change A  Change A  Change A	Addition Addition	

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

URE AND TYPED OR PRINTED NAME OF STRING OFFICER OR DIRECTOR

1/24/08

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