

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48757

FILED
Jan 17, 2009
Secretary of State

Entity Name: PALM BEACH CHINESE CHRISTIAN CHAPEL, INC.

Current Principal Place of Business:

6201 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 740566
BOYNTON BEACH, FL 33437

New Mailing Address:

P.O. BOX 740566
BOYNTON BEACH, FL 33474 US

FEI Number: 65-0330555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAN, YOUNGSHAN
15126 NEWQUAY COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WAN, YONGSHAN
2264 MERRIWEATHER WAY
WELLINGTON, FL 33414 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: YONGSHAN WAN

01/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: WAN, YOUNGSHAN
Address: 15126 NEWQUAY COURT
City-St-Zip: WELLINGTON, FL 33414

Title: TD () Delete
Name: ZHUANG, ZHIJUN
Address: 8041 PELICAN HARBOUR DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: ZHOU, MEIFANG
Address: 1620 LAKEFIELD N CT
City-St-Zip: WELLINGTON, FL 33414

Title: VD () Delete
Name: YE, YI
Address: 9566 VERONA LAKES BLVD.
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D () Delete
Name: YIU, BETTY
Address: 121 TARA LAKES DR. W
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Delete
Name: ZHI, YONG
Address: 5730 NW 61TH ST. PL
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WAN, YONGSHAN
Address: 2264 MERRIWEATHER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Change () Addition
Name: ZHUANG, ZHIJUN
Address: 8041 PELICAN HARBOUR DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: ZHOU, MEIFANG
Address: 1620 LAKEFIELD N CT
City-St-Zip: WELLINGTON, FL 33414 US

Title: D (X) Change () Addition
Name: CHANG, KATHLEEN
Address: 6395 BRIDGEPORT LN
City-St-Zip: LAKE WORTH, FL 33463 US

Title: S (X) Change () Addition
Name: YIU, BETTY
Address: 121 TARA LAKES DR. W
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETTY YIU

S

01/17/2009

Electronic Signature of Signing Officer or Director

Date