2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001798

FILED Apr 15, 2008 Secretary of State

Entity Name: SOUTHWEST FLORIDA CHINESE ASSOCIATION CORP.

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

385 TERRACINA WAY 8213 SOUTHWIND BAY CIRCLE NAPLES, FL 34119 US FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

385 TERRACINA WAY 8213 SOUTHWIND BAY CIRCLE NAPLES, FL 34119 US FORT MYERS, FL 33908 US

FEI Number: 65-0536430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOZNIAK, MEI N FENG, COLIN G
385 TERRACINA WAY 8213 SOUTHWIND BAY CIRCLE
NAPLES, FL 34119 US FORT MYERS, FL 33908 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: COLIN G. FENG 04/15/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: DR. (X) Change () Addition
Name: CHEN, JIE Name: FENG, COLIN
Address: P.O. BOX 9051

 Address:
 P.O.BOX 9051
 Address:
 8213 SOUTHWIND BAY CIR

 City-St-Zip:
 NAPLES, FL 34101
 City-St-Zip:
 FORT MYERS, FL 33908

Title: V () Delete Title: MS (X) Change () Addition Name: BUTLER, YU JUAN Name: BUTLER, YU JUAN

 Address:
 8460 SOUTH WIND BAY CR.
 Address:
 8460 SOUTH WIND BAY CR.

 City-St-Zip:
 FT. MYERS, FL 33908
 City-St-Zip:
 FT. MYERS, FL 33908

Title: P () Delete Title: MS (X) Change () Addition Name: WOZNIAK, MEI N Name: WOZNIAK, MEI N

Address: 385 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119
Address: 385 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119
City-St-Zip: NAPLES, FL 34119

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

Name:WINBORN, CAROLLAName:WINBORN, CAROLLAAddress:1912 NIN EMBEAS TEARAddress:1912 NIN EMBEAS TEARCity-St-Zip:CAPE CORAL, FL 33993City-St-Zip:CAPE CORAL, FL 33993

Name: MA, JERRY Name: MA, JERRY

 Address:
 21220 WAYMOUTH RUN
 Address:
 21220 WAYMOUTH RUN

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928

Title: V () Delete Title: DR. (X) Change () Addition

 Name:
 BORGIA, DAN
 Name:
 BORGIA, DAN

 Address:
 177 5TH STREET
 Address:
 177 5TH STREET

City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

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: COLIN G. FENG DR. 04/15/2008