

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 14, 2008
Secretary of State

DOCUMENT# N95000003969

Entity Name: JACKSONVILLE CHINESE-AMERICAN CULTURAL ASSOCIATION, INC.**Current Principal Place of Business:**4480 DEERWOOD LAKE PARKWAY
431
JACKSONVILLE, FL 32256 US**New Principal Place of Business:**11981 HARBOUR COVE DR S
JACKSONVILLE, FL 32225 US**Current Mailing Address:**453 FEDERAL POINT ROAD
EAST PALATKA, FL 32131 US**New Mailing Address:**11981 HARBOUR COVE DR S
JACKSONVILLE, FL 32225 US**FEI Number:** 59-3341739**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PO-I, TSENG
453 FEDERAL POINT ROAD
EAST PALATKA, FL 32131 US**Name and Address of New Registered Agent:**TSAI, JOHN C
1906 WOODLIEGH DR W
JACKSONVILLE, FL 32211 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: JOHN C. TSAI

07/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: TSENG, PO-I
Address: 453 FEDERAL POINT ROAD
City-St-Zip: EAST PALATKA, FL 321314359 US

Title: P () Delete
Name: LI, PAUL
Address: 4480 DEERWOOD LAKE PARKWAY 431
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D () Delete
Name: CHENG, FUAN
Address: 5457 SKYLARK COURT
City-St-Zip: JACKSONVILLE, FL 32257

Title: TS () Delete
Name: CHEN, JUDY
Address: 809 LONG LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: S () Delete
Name: CHEN, HUEY
Address: 8676 NOTHANS COVE COURT
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: CHOU, TINA
Address: 13691 MARSH HARBOR DR. N.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANG, FANG-LAN
Address: 11981 HARBOUR COVE DR S
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP (X) Change () Addition
Name: HOWEY, DIANA
Address: 1037 WILLOW COVE CT E
City-St-Zip: JACKSONVILLE, FL 32233 US

Title: VP (X) Change () Addition
Name: LIN, JASPER
Address: 96765 ARRIGO BLVD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S (X) Change () Addition
Name: TSAI, JOHN C
Address: 1906 WOODLEIGH DR W
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: T (X) Change () Addition
Name: WANG, GRACE C
Address: P.O. BOX 440625
City-St-Zip: JACKSONVILLE, FL 32222 US

Title: D (X) Change () Addition
Name: LI, PAUL
Address: 4480 DEERWOOD LAKE PARKWAY, #431
City-St-Zip: JACKSONVILLE, FL 32216 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: FANG-LAN CHANG

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date