2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000004147

TI FILED

May 24, 2010

Secretary of State

Entity Name: TAMPA UNITED KOREAN SCHOOL, INC.

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

6018 HIGHLAND AVE 6018 N. HIGHLAND AVE TAMPA, FL 33604 US TAMPA, FL 33604 US

Current Mailing Address: New Mailing Address:

14613 TUDOR CHASE DR. 5014 DEVON PARK DR. TAMPA, FL 33626 TAMPA, FL 33647

FEI Number: 59-3361623 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:

CHOI, HUNG K
14613 TUDOR CHASE DR
5014 DEVON PARK DR.
TAMPA, FL 33626 US
TAMPA, FL 33647 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: YONG H. KIM, DC, DACNB 05/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CFO

Name: LEE, NA YOUNG

Address: 10336 MEADOW CROSSING DR.

City-St-Zip: TAMPA, FL 33647

Title: D

Name: KIM, JUN SUNG

Address: 16106 BRECON PALMS PL

City-St-Zip: TAMPA, FL 33647

Title:

Name: LEE, OK JA

Address: 16602 SOUNDING SHORES City-St-Zip: RIVERVIEW, FL 33556

Title: CEO

Name: KIM, YONG H

Address: 5014 DEVON PARK DRIVE

City-St-Zip: TAMPA, FL 33647

Title: O

Name: KIM, JIN H

Address: 16106 BRECON PALMS PL.

City-St-Zip: TAMPA, FL 33647

I hereby 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 all other like empowered.

SIGNATURE: YONG H KIM, DC, DACNB CEO 05/24/2010