

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006394

FILED
Feb 13, 2008
Secretary of State

Entity Name: ME BOUN FOUNDATION, INC.

Current Principal Place of Business:

2480 E COMMERCIAL BLVD
PENTHOUSE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2480 E COMMERCIAL BLVD
PENTHOUSE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0793613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNG, BORASMY N
2480 E COMMERCIAL BLVD
PENTHOUSE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: UNG, BORASMY N
Address: 2480 E COMMERCIAL BLVD PENTHOUSE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPS () Delete
Name: LONG, G K
Address: 1600 S. RIVER VALLEY ROAD
City-St-Zip: FLAGSTAFF, AZ 86004

Title: D () Delete
Name: PHAN, KIM H
Address: 1021 DAWSON AVENUE
City-St-Zip: LONG BEACH, CA 90804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BORASMY UNG

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date