2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001998

Entity Name: TAMPA CHINESE SCHOOL INC.

FILED May 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 312 E 127TH AVE. TAMPA, FL 33613 US **Current Mailing Address: New Mailing Address:** 23508 OAKSIDE BLVD LUTZ, FL 33559 FEI Number: 59-3476242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HU, CHENG-SHIH 23508 OAKSIDE BLVD LUTZ, FL 33559 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WANG, RUEY-BIN Name: Name: Address: 875 SUMMERFIELD DRIVE Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LAI, MING-KUN Name: Address: 1952 MONTANA AVE. NE Address: City-St-Zip: ST. PETERSBURG, FL 33703 City-St-Zip: Title: () Delete Title: () Change () Addition CHENG, TUNG-HUNG Name: Name: 18301 BIG POND WAY Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: () Delete Title: Title: () Change () Addition Name: CHOY, CHAN Name: 4809 B EHRLICH ROAD Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: () Delete Title: () Change () Addition WOODALL Name: JR, POLLARD Name: 929 HAYMARKET DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: Title: () Delete Title: () Change () Addition GUU. PHILLIP Name: Name: Address: 1507 DEERBOURNE DR. Address: WESLEY CHAPEL, FL 33543 City-St-Zip: 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: CHENG SHIH HU O 05/04/2008