

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003235

FILED
Jan 11, 2008
Secretary of State

Entity Name: KAGYU SHEDRUP CHOLING, INC.

Current Principal Place of Business:

60 NW 86 ST.
EL PORTAL, FL 33150

New Principal Place of Business:

Current Mailing Address:

60 NW 86 ST.
EL PORTAL, FL 33150

New Mailing Address:

FEI Number: 65-0852853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNESSON, M. KAY
60 NW 86 ST.
EL PORTAL, FL 33150 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: PD () Delete
Name: RUIZ, GAIL
Address: 299 ALHAMBRA CIRCLE, STE 321
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: AUGUSTYN, CYNTHIA
Address: 5301 SW 62 PL
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: VENTO, KATIE
Address: 310 188 ST
City-St-Zip: SUNNY ISLE, FL 33160

Title: TD () Delete
Name: WATERFIELD, JANET
Address: 7288 BEDGLINGTON RD.
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: WALTON, JAMES
Address: 820 SW 25 ST.
City-St-Zip: FT. LAUDERDALE, FL 33315

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

Title: TD (X) Change () Addition
Name: WATERFIELD, JANET
Address: 7288 BEDGLINGTONRD
City-St-Zip: MIAMI, FL 33014

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: JANET WATERFIELD

TD

01/11/2008

Electronic Signature of Signing Officer or Director

Date