

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003235

FILED
Apr 18, 2009
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:

HANNESSON, M. K
60 NW 86 ST.
EL PORTAL, FL 33150 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: M. KAY HANNESSON

04/18/2009

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: WALTON, JAMES
Address: 820 SW 25 ST.
City-St-Zip: FT. LAUDERDALE, FL 33315

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 BEDLINGTONRD
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SC (X) Change () Addition
Name: RUIZ, GAIL
Address: 299 ALHAMBRA CIRCLE, STE 321
City-St-Zip: CORAL GABLES, FL 33134

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

Title: PD (X) Change () Addition
Name: VENTO, KATIE
Address: 310 188 ST
City-St-Zip: SUNNY ISLE, FL 33160

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: JANET WATERFIELD

TD

04/18/2009

Electronic Signature of Signing Officer or Director

Date