2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006711

FILED Apr 21, 2009 Secretary of State

Entity Name: THE LAC HONG FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4125 SW 148 TERRACE MIRAMAR, FL 33027 **Current Mailing Address: New Mailing Address:** 4125 SW 148 TERRACE MIRAMAR, FL 33027 FEI Number: 65-0879409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHU, YEN BA 4125 SW 148 TERRACE MIRAMAR, FL 33027 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 CHU, YEN BA Name: Name: 4125 SW 148 TERRACE Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: DV (X) Delete Title: () Change () Addition Name: PHAM, HUNG VAN Name: Address: 5179 52 AVE NORTH Address: City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: Title: DS () Delete Title: DS (X) Change () Addition THAN, LAI THAN, LAI Name: Name: 6796 NW 44 CT 6796 NW 44 CT Address: Address: City-St-Zip: CORAL SPRINGS, FL 33067 CORTAL SPRINGS, FL 33067 City-St-Zip: Title: DT () Delete Title: () Change () Addition Name: TRAN, NGOC-PHUONG L Name: Address: 3853 NW 42 WAY Address: City-St-Zip: COCONUT CREEK, FL 33073 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: CHU YEN BA DP 04/21/2009