

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006711

FILED
Apr 15, 2012
Secretary of State

Entity Name: THE LAC HONG FOUNDATION, INC.

Current Principal Place of Business:

6239 HEDGESPARROWS LN
SANFORD, FL 32771

New Principal Place of Business:

5040 SW 150 AVE
MIRAMAR, FL 33027

Current Mailing Address:

6239 HEDGESPARROWS LN
SANFORD, FL 32771

New Mailing Address:

5040 SW 150 AVE
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:

CHU, YEN BA
6239 HEDGESPARROWS LN
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

CHU, YEN B
5040 SW 150 AVE
MIRAMAR, FL 33027 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: CHU, YEN B

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CHU, YEN B
Address: 5040 SW 150 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: DV
Name: THAN, LAI V
Address: 6796 NW 44 CT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DT
Name: TRAN, NGOC-PHUONG L
Address: 3853 NW 42 WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: DS
Name: CHU, MINH - TAM T
Address: 6239 HEDGESPARROW LN
City-St-Zip: SANFORD, FL 32771

Title: DS
Name: CHU, PHUONG - TRANG T
Address: 125 FERN SPRINGS ST
City-St-Zip: DE BARY, FL 32713

I hereby 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 all other like empowered.

SIGNATURE: CHU, YEN BA

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04/15/2012

Electronic Signature of Signing Officer or Director

Date