2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003053

FILED Jan 22, 2009 Secretary of State

Entity Name: THE CULTURAL AND EDUCATIONAL SCHOLARSHIP FOUNDATION OF CHINESE WOMEN'S CLUB OF GREATER MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business:

13615 S. DIXIE HWY. STE. 114-388 MIAMI, FL 331767252

Current Mailing Address: New Mailing Address:

10000 SW 63 PLACE PINECREST, FL 33156

FEI Number: 65-0938020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SACHER, CHARLES P 2655 LEJEUNE RD. STE. 1101 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition YEH, LYDIA Name: Name: 13611 DEERING BAY DR #801 Address: Address: City-St-Zip: CORAL GABLES, FL 33158 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LEE, SUSAN Name: Address: 7141 SW 56TH ST Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: DS () Delete Title: () Change () Addition HSIAO, CAROL Name: Name: 15456 S.W. 148TH STREET Address: Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip: Title: Title: () Change () Addition () Delete KING, ANITA Name: Name: 11153 NW 71ST TER Address: Address: City-St-Zip: DORAL, FL 33178 City-St-Zip: Title: () Delete Title: () Change () Addition TSENG, AMY H Name: Name: 10000 S.W. 63RD PLACE Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: () Delete Title: () Change () Addition CHIEN, MARGARET Name: Name: Address: 8440 NW 20TH COURT Address: SUNRISE, FL 33322 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: AMY TSENG DT 01/22/2009