

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000071375

Entity Name: INT. HAPKIDO FED., INC.

FILED
Jun 09, 2009
Secretary of State

Current Principal Place of Business:

1221 STIRLING RD, STE 114 & 115
DANIA BEACH, FL 33004

New Principal Place of Business:

1221 STIRLING RD
STE 114 & 115
DANIA, FL 33004

Current Mailing Address:

4761 SW 54 TERRACE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-1139564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, JEFFREY A
4761 SW 54 TERR
DAVIE, FL 33314 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: P () Delete
Name: ALLEN, JEFFREY A
Address: 4761 S.W. 54 TERRACE
City-St-Zip: DAVIE, FL 33314

Title: MGR () Delete
Name: ALLEN, MIJA Y
Address: 4761 S.W. 54 TERRACE
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: JONES, MINGO
Address: 6341 NORTH 35 STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: ALLEN, MIJA Y
Address: 4761 S.W. 54 TERRACE
City-St-Zip: DAVIE, FL 33314

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY A. ALLEN

P

06/09/2009

Electronic Signature of Signing Officer or Director

Date