

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004539

FILED
Jan 07, 2009
Secretary of State

Entity Name: GLOBAL HEALTH AND EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

3820 BLACKHAWK ROAD
DANVILLE, CA 945064617

New Principal Place of Business:

3820 BLACKHAWK ROAD
DANVILLE, CA 94506

Current Mailing Address:

3820 BLACKHAWK ROAD
DANVILLE, CA 945064617

New Mailing Address:

3820 BLACKHAWK ROAD
DANVILLE, CA 94506

FEI Number: 94-3353881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALINOSKI, SHARON
2131 HOLLYWOOD BLVD STE 505
HOLLYWOOD, FL 330206753 US

Name and Address of New Registered Agent:

STEIN, ELLIOT D CPA
2131 HOLLYWOOD BLVD STE 505
HOLLYWOOD, FL 330206753 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: ELLIOT D. STEIN, CPA

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEINKE, STEPHEN
Address: 3820 BLACKHAWK ROAD
City-St-Zip: DANVILLE, CA 94506

Title: PD () Delete
Name: BEHRING, DAVID E
Address: 3820 BLACKHAWK ROAD
City-St-Zip: DANVILLE, CA 945064617

Title: VDT () Delete
Name: CALLISON, EARL J
Address: 376 SHIRE OAK CT
City-St-Zip: LAFAYETTE, CA 94549

Title: D () Delete
Name: WINHELLMY, JOHN DR
Address: 5201 NORRIS CANYON RD 300
City-St-Zip: DANVILLE, CA 94506

Title: SD () Delete
Name: RUDD, CHRISTOPHER L
Address: 2055 E PACIFIC COAST HWY
City-St-Zip: MALIBU, CA 90265

Title: CD () Delete
Name: BEHRING, KENNETH E
Address: 3820 BLACKHAWK RD
City-St-Zip: DANVILLE, CA 94506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: WILHELLMY, JOHN DR
Address: 5201 NORRIS CANYON RD #300
City-St-Zip: SAN RAMON, CA 94506

Title: SD (X) Change () Addition
Name: RUDD, CHRISTOPHER L
Address: 20558 PACIFIC COAST HWY
City-St-Zip: MALIBU, CA 90265

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: DAVID BEHRING

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date