2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004539

FILED Jan 10, 2011 Secretary of State

Entity Name: GLOBAL HEALTH AND EDUCATION FOUNDATION, INC.

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

3820 BLACKHAWK ROAD DANVILLE, CA 94506

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: BEINKE, STEPHEN P Address: 3820 BLACKHAWK ROAD City-St-Zip: DANVILLE, CA 94506

Title: DC

Name: BEHRING, KENNETH E Address: 3820 BLACKHAWK ROAD City-St-Zip: DANVILLE, CA 94506

Title: TS

Name: EHRENKRANZ, JOEL ESQUIRE Address: 375 PARK AVENUE STE # 2800 City-St-Zip: NEW YORK, NY 10152

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: KENNETH E. BEHRING DC 01/10/2011