

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725214

FILED  
Jun 27, 2008  
Secretary of State

**Entity Name:** HEED UNIVERSITY SCHOOL OF THEOLOGY, INC.

**Current Principal Place of Business:**

1025 NE 170TH TERR  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

1401 SOUTH OCEAN DRIVE  
#303  
HOLLYWOOD, FL 33019

**Current Mailing Address:**

PO BOX 311  
HOLLYWOOD, FL 33022

**New Mailing Address:**

**FEI Number:** 59-1470351      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HIRSCH, RONALD N  
1025 NE 170TH TERR  
NORTH MIAMI BEACH, FL 33162      US

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

HIRSCH, RONALD N  
1401 SOUTH OCEAN DRIVE  
#303  
HOLLYWOOD, FL 33019 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: \_\_\_\_\_

06/27/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VDCT      ( ) Delete  
Name: HIRSCH, RONALD N  
Address: 1025 NE 170TH TERR  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D      ( ) Delete  
Name: SHAW, IRVING S  
Address: 430 N UNION RD #264  
City-St-Zip: MANTECA, CA 95337

Title: DS      ( ) Delete  
Name: MILRAD, FRADALLE E  
Address: 5240 N HILLS DR  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D      ( ) Delete  
Name: PANUSH, DON B  
Address: 2166 BROADWAY  
City-St-Zip: NEW YORK, NY 10024

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VDCT      (X) Change ( ) Addition  
Name: HIRSCH, RONALD N  
Address: 1401 SOUTH OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D      (X) Change ( ) Addition  
Name: SHAW, IRVING S  
Address: 430 N UNION RD, #264  
City-St-Zip: MANTECA, CA 95337

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

Title: D      (X) Change ( ) Addition  
Name: PANUSH, DON B  
Address: 250 W. 57TH ST.  
City-St-Zip: NEW YORK, NY 10107

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: RONALD N. HIRSCH

V

06/27/2008

Electronic Signature of Signing Officer or Director

Date