

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725214

FILED
Apr 30, 2009
Secretary of State

Entity Name: HEED UNIVERSITY SCHOOL OF THEOLOGY, INC.

Current Principal Place of Business:

1401 SOUTH OCEAN DRIVE
#303
HOLLYWOOD, FL 33019

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

HIRSCH, RONALD N
1401 SOUTH OCEAN DRIVE
#303
HOLLYWOOD, FL 33019 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: VDCT () Delete
Name: HIRSCH, RONALD N
Address: 1401 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: 250 W. 57TH ST.
City-St-Zip: NEW YORK, NY 10107

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: () 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: RONALD N. HIRSCH

VDCT

04/30/2009

Electronic Signature of Signing Officer or Director

Date