

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007001

FILED
May 10, 2006
Secretary of State

Entity Name: HERALDS OF THE GOSPEL FOUNDATION, INC.

Current Principal Place of Business:

10903 SW 114TH ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 421128
MIAMI, FL 33165

New Mailing Address:

P.O. BOX 42359
HOUSTON, TX 77242

FEI Number: 20-0170689 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:

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE THIRD AVENUE 28TH FLOOR
MIAMI, FL 33131 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: PT () Delete
Name: STORNI, JORGE MARIA
Address: 7170 SW 17TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: ARANJO, MARCOS FACS
Address: 106 GLENARDEN CRES.
City-St-Zip: RICHMOND HIL, ONT., CD L40226

Title: S () Delete
Name: KRASNA, DANIEL M
Address: 12126 ATTLEE DR
City-St-Zip: HOUSTON, TX 77077

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE MARIA STORNI

PT

05/10/2006

Electronic Signature of Signing Officer or Director

Date