

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007001

FILED
Apr 29, 2008
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 42359
HOUSTON, TX 77242

New Mailing Address:

FEI Number: 20-0170689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: 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 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 M STORNI

PT

04/29/2008

Electronic Signature of Signing Officer or Director

Date