2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007001

FILED Jun 22, 2009 Secretary of State

Entity Name: HERALDS OF THE GOSPEL FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 10903 SW 114TH ST. MIAMI, FL 33176 **Current Mailing Address: 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 (X) 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: CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STORNI, JORGE MARIA Name: Name: Address: 7170 SW 17TH TERRACE Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: ARANJO, MARCOS FACS Name: ARANJO, MARCOS FACS Address: 106 GLENARDEN CRES. Address: 5535 17TH SIDEROAD City-St-Zip: RICHMOND HIL, ONT., CD L40226 City-St-Zip: SCHOMBER, ON LOG1TO CA Title: () Delete Title: (X) Change () Addition KRASNA, DANIEL M DAVID, BONYUN Name: Name: 12126 ATTLEE DR Address: 12126 ATTLEE DR Address: City-St-Zip: HOUSTON, TX 77077 City-St-Zip: HOUSTON, TX 77077

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: DAVID BONYUN S 06/22/2009