

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000551

FILED
Jul 23, 2006
Secretary of State

Entity Name: PHF GLOBAL FOUNDATION, INC.

Current Principal Place of Business:

1730 ACORN LANE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1730 ACORN LANE
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 76-0832834 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:

PERALTA, GINA
1730 ACORN LANE
PEMBROKE PINES, FL 33026 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: D () Delete
Name: PERALTA, EDGAR A
Address: 1730 ACORN LANE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: PERALTA, EDGAR A JR.
Address: 1730 ACORN LANE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: HERNANDEZ, BERENICE
Address: 1730 ACORN LANE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERALTA, GINA
Address: 1730 ACORN LANE
City-St-Zip: PEMBROKE PINES, FL 33026

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

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

Title: D () Change (X) Addition
Name: PERALTA, EDGAR A
Address: 1730 ACORN LANE
City-St-Zip: PEMBROKE PINES, FL 33026

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: GINA PERALTA

D/RA

07/23/2006

Electronic Signature of Signing Officer or Director

Date