

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003540

FILED
Jan 15, 2008
Secretary of State

Entity Name: DEJ INTERNATIONAL HERITAGE FOUNDATION, INC.

Current Principal Place of Business:

4930 SABAL PALM BLVD APT 303
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4930 SABAL PALM BLVD APT 303
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 51-0541244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENES, EDITH
4930 SABAL PALM BLVD APT 303
TAMARAC, FL 33319 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: P () Delete
Name: DENES, GEORGE
Address: 4930 SABAL PALM BLVD APT 303
City-St-Zip: TAMARAC, FL 33319

Title: V () Delete
Name: DENES, EDITH
Address: 4930 SABAL PALM BLVD APT 303
City-St-Zip: TAMARAC, FL 33319

Title: ST () Delete
Name: DENES, ALLEN
Address: 4930 SABAL PALM BLVD APT 303
City-St-Zip: TAMARAC, FL 33319

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: EDITH DENES

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date