

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004595

FILED
Apr 10, 2008
Secretary of State

Entity Name: TEXAS HOLDEM-4-HUMANITY, INC.

Current Principal Place of Business:

19380 COLLINS AVE STE 1016
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

19380 COLLINS AVE STE 1618
SUNNY ISLES BCH, FL 33160

Current Mailing Address:

19380 COLLINS AVE STE 1016
SUNNY ISLES BCH, FL 33160

New Mailing Address:

19380 COLLINS AVE STE 1618
SUNNY ISLES BCH, FL 33160

FEI Number: 22-3919194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTRERA, NATALIA VP
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: GOLDSTIEN, BRENDA
Address: 19380 COLLINS AVE STE 1016
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: VD () Delete
Name: CALLER, SHIRLEY J
Address: 19380 COLLINS AVE STE 1016
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: SD () Delete
Name: WELCH, CARMELA
Address: 19380 COLLINS AVE STE 1016
City-St-Zip: SUNNY ISLES BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOLDSTIEN, BRENDA
Address: 19380 COLLINS AVE STE 1618
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: VD (X) Change () Addition
Name: CALLER, SHIRLEY J
Address: 19380 COLLINS AVE STE 1618
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: SD (X) Change () Addition
Name: WELCH, CARMELA
Address: 19380 COLLINS AVE STE 1618
City-St-Zip: SUNNY ISLES BCH, FL 33160

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: DR.B.GOLDSTIEN

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date