

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2010
Secretary of State

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

Current Principal Place of Business:

19380 COLLINS AVE STE 1618
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

19380 COLLINS AVE STE 1602
SUNNY ISLES BCH, FL 33160

Current Mailing Address:

19380 COLLINS AVE STE 1618
SUNNY ISLES BCH, FL 33160

New Mailing Address:

19380 COLLINS AVE STE 1602
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
Name: GOLDSTIEN, BRENDA
Address: 19380 COLLINS AVE STE 1602
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: VD
Name: CALLER, SHIRLEY J
Address: 19380 COLLINS AVE STE 1602
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: SD
Name: WELCH, CARMELA
Address: 19380 COLLINS AVE STE 1602
City-St-Zip: SUNNY ISLES BCH, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: BRENDA GOLDSTIEN

PTD

04/29/2010

Electronic Signature of Signing Officer or Director

Date