

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008564

FILED
Apr 24, 2008
Secretary of State

Entity Name: AGAPE NETWORK FOUNDATION INC

Current Principal Place of Business:

22790 SW 112 AVE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

22790 SW 112 AVE
MIAMI, FL 33170

New Mailing Address:

FEI Number: 26-1949075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOSE CPA
9710 STIRLING RD # 101
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

HERNANDEZ, SANDRA
22790 SW 112 AVE
MIAMI, FL 33170 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: SANDRA HERNANDEZ

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, JOSE E DR
Address: 22790 SW 112 AVE
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, JOSE E DR
Address: 22790 SW 112 AVE
City-St-Zip: MIAMI, FL 33170

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. JOSE E HERNANDEZ

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date