

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005120

FILED
Apr 30, 2010
Secretary of State

Entity Name: HERKEMBA, INC.

Current Principal Place of Business:

2179 BENEDICT ROAD
JACKSONVILLE, FL 32209

New Principal Place of Business:

5538 EARTHA DRIVE
JACKSONVILLE, FL 32209

Current Mailing Address:

PO BOX 12563
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 27-2026782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, FREDERICK D
5538 EARTHA DRIVE
JACKSONVILLE, FL 32209 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: CT
Name: MATTHEWS, FREDERICK D
Address: 5538 EARTHA DRIVE
City-St-Zip: JACKSONVILLE, FL 32209

Title: VS
Name: MATTHEWS, ANNA M
Address: 5538 EARTHA DRIVE
City-St-Zip: JACKSONVILLE, FL 32209

Title: D
Name: BYRD, JASON T
Address: 1606 KING STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: FREDERICK D. MATTHEWS

DIR

04/30/2010

Electronic Signature of Signing Officer or Director

Date