

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005120

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** HERKEMBA, INC.

**Current Principal Place of Business:**

6708 CORDAY COURT  
JACKSONVILLE, FL 32208

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 12563  
JACKSONVILLE, FL 32209

**New Mailing Address:**

**FEI Number:** 27-0688251

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATTHEWS, FREDERICK D  
6708 CORDAY COURT  
JACKSONVILLE, FL 32208 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:** 6708 CORDAY COURT  
**City-St-Zip:** JACKSONVILLE, FL 32208

**Title:** VS  
**Name:** MATTHEWS, ANNA M  
**Address:** 6708 CORDAY COURT  
**City-St-Zip:** JACKSONVILLE, FL 3208

**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

CT

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date