2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000750

Entity Name: IGLESIA HEREDEROS DE DIOS, INC.

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Bu
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1013 W. MAIN ST., SUITE 6B-6C 1013 W. MAIN ST., SUITE 6B-6C IMMOKALEE, FL 34143 IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

1013 W. MAIN ST., SUITE 6B-6C IMMOKALEE, FL 34142

FEI Number: 65-0810083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ESPINOZA, ROSE 1013 W MAIN ST IMMOKALEE, FL 34142 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S (X) Change () Addition
Name: ESPINOZA, JOSE CRUZ
Address: 5110 QUAL BOOST RD

Address: 5110 QUAIL ROOST RD Address: 5110 QUAIL ROOST RD City-St-Zip: IMMOKALEE, FL 34142 City-St-Zip: IMMOKALEE, FL 34142

Title: VD () Delete Title: T (X) Change () Addition Name: JACOBO, JOSEFA Name: VALDEZ, YASMIN

 Address:
 1013 W. MAIN ST., SUITE 6B-6C
 Address:
 5110 QUAIL ROOST

 City-St-Zip:
 IMMOKALEE, FL 34143
 City-St-Zip:
 IMMOKALEE, FL 34142

 Name:
 ESPINOZA, BELEN
 Name:
 HERNANDEZ, YOLANDA

 Address:
 5100 QUAIL ROOST RD
 Address:
 924 KISSIMMEE AT

 City-St-Zip:
 IMMOKALEE, FL 34142
 City-St-Zip:
 IMMOKALEE, FL 34142

Title: PD () Delete Title: () Change () Addition

 Name:
 ESPINOZA, ROSE
 Name:

 Address:
 1013 W MAIN ST STE 6B
 Address:

 City-St-Zip:
 IMMOKALEE, FL 34142
 City-St-Zip:

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: YASMIN VALDEZ T 01/27/2009