2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 26, 2004 08:00 AM **DOCUMENT # N01000001168 Secretary of State** 1. Entity Name HEALING BALM MINISTRIES OF NE FL, INC. Mailing Address Principal Place of Business 14 PALMTREE DRIVE PO BOX 640 YULEE, FL 32097 YULEE, FL 32041 01102004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 31-1769533 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALHOUN, MARY E DO NOT WRITE 69 PINEWOOD DR. YULEE, FL 32097 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when rainstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE JOHNSON, HARRY J NAME STREET ADDRESS 824 HERITAGE LAKES DRIVE U00000013312 26/04-80049-007 61.25 CITY+ST-ZIP JACKSONVILLE, FL 32218 WHITE, JEANNETTE NAME STREET ADDRESS 1818 EAST STATE ROAD 200 CITY-SI-ZIP YULEE, FL 32097 TITLE SUAREZ, ROBERT NAME STREET ADDRESS 7988 GREGORY DRIVE - APT. 1901 DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32210 MILE IN THIS SPACE NAME GILYARD, ERVING STREET ADDRESS 5406 LEONARD STREET CITY-ST-ZIP FERNANDINA BEACH, FL 32034 NAM STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CffY-ST-ZIP 12. Thereby certify that the information supplied with this liting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the curporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like eppowered.