2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001933

FILED Feb 17, 2010 Secretary of State

Entity Name: HEALING THE CHILDREN-FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

25156 CELESTIAL STREET CHRISTMAS, FL 32709

Current Mailing Address: New Mailing Address:

P. O. BOX 354235 25156 CELESTIAL STREET PALM COAST, FL 32135 CHRISTMAS, FL 32709

FEI Number: 59-3503974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RHODENBECK, ARLENE M 25156 CELESTIAL STREET CHRISTMAS, FL 32709 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: CUBILLOS, LUIS F

Address: 19184 CLOYSTER LAKE LANE City-St-Zip: BOCA RATON, FL 32498

Title: VP

Name: GLICK, ANGELES
Address: 65 BALLENGER LANE
City-St-Zip: PALM COAST, FL 32137

Title: TD

Name: GLICK, ARTHUR
Address: 65 BALLENGER LANE
City-St-Zip: PALM COAST, FL 32137

Title: SB

Name: SANCHEZ, FRED
Address: 3405 HAMLET LOOP
City-St-Zip: WINTER PARK, FL 32789

Title: BM

Name: HARRISON, C. KEITH Address: P.O. BOX 161400 City-St-Zip: ORLANDO, FL 32816

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: ANGELES GLICK VP 02/17/2010