2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001933

FILED Jan 07, 2011 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:

25156 CELESTIAL STREET P.O, BOX 354235 CHRISTMAS, FL 32709 PALM COAST, FL 32315

FEI Number: 59-3503974 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:

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:

Title: 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: MS

 Name:
 GLICK, ANGELES

 Address:
 65 BALLENGER LANE

 City-St-Zip:
 PALM COAST, FL 32137

Title: BM

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

Title: DR.

Name: BRETT, SNYDER

Address: 209 PONTE VEDRA PARK DRIVE City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 SEC 01/07/2011