

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001933

FILED
Feb 11, 2012
Secretary of State

Entity Name: HEALING THE CHILDREN-FLORIDA, INC.

Current Principal Place of Business:

25156 CELESTIAL STREET
CHRISTMAS, FL 32709

New Principal Place of Business:

3621 NEEDLES DRIVE
ORLANDO, FL 32810

Current Mailing Address:

P.O. BOX 354235
PALM COAST, FL 32315

New Mailing Address:

FEI Number: 59-3503974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RHODENBECK, ARLENE M
3621 NEEDLES DRIVE
ORLANDO, FL 32810 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:

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOFFMAN, DAVID DR.
Address: 256 MASON AVENUE
City-St-Zip: STATEN ISLAND, NY 10305

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: LONDON, LORETTA
Address: 185 WILSO PARK DRIVE
City-St-Zip: TARRYTOWN, NY 10591

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

V.P.

02/11/2012

Electronic Signature of Signing Officer or Director

Date