2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000009896

Entity Name: HEALING HEARTS, HEALING MINDS, INC.

FILED Feb 07, 2019 Secretary of State 7912832961CC

Current Principal Place of Business:

150 E PALMETTO PARK ROAD

800

BOCA RATON, FL 33432

Current Mailing Address:

38 SW 5TH WAY

BOCA RATON, FL 33432 US

FEI Number: 47-1776191 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CYMBERKNOPF, BEATRIZ 38 SW 5TH WAY BOCA RATON, FL 33432 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

Officer/Director Detail:

Title PD Title SD

NameCYMBERKNOPF, BEATRIZNameZOMBERG, ALMA BAddress38 SW 5TH WAYAddress1502 15TH LANE

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: GREENACRES FL 33463

Title STRATEGIC OFFICER Title PRESIDENT OF THE BOARD

Name LASSALLE, MARIA Name GILIYA, ZIVA

Address VILLA DE MONTE ATENAS II Address 2214 POT SPRING ROAD,

APT.801 LUTHERVILLE

City-State-Zip: SAN JUAN PR 00926 City-State-Zip: TIMONIUM MD 21093

Title SENIOR VICE-PRESIDENT Name WAGNER, STUART (MR.

Address 38 SW 5TH WAY

City-State-Zip: BOCA RATON FL 33432

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: BEATRIZ CYMBERKNOPF

CEO

02/07/2019