

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 06, 2006
Secretary of State

DOCUMENT# F97000004778

Entity Name: THE BALM IN GILEAD, INC.**Current Principal Place of Business:**927 SHADOW MOSS DRIVE
WINTER GARDEN, FL 34787 US**New Principal Place of Business:****Current Mailing Address:**927 SHADOW MOSS DRIVE
WINTER GARDEN, FL 34787 US**New Mailing Address:**217 OLD ENGLAND LOOP
SANFORD, FL 32771 US**FEI Number:** 11-2599860**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MORGAN, V. JEREMIAH
927 SHADOW MOSS DRIVE
WINTER GARDEN, FL 34787 US**Name and Address of New Registered Agent:**

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: P () Delete
Name: BYERS, EARLE
Address: 1284 WHISPERING WINDS CT
City-St-Zip: APOPKA, FL 32703 US

Title: S () Delete
Name: KHOR, MARGARET
Address: 5965 CRESCENT RIDGE CT
City-St-Zip: ORLANDO, FL 32810 US

Title: T () Delete
Name: QING, FENG GUI
Address: 927 SHADOW MOSS DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: EVP () Delete
Name: MORGAN, JEREMIAH
Address: 600 EDGEHILL PL
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, JEREMIAH V MR.
Address: 927 SHADOW MOSS DRIVE
City-St-Zip: WINTER PARK, FL 34787 US

Title: VP/S (X) Change () Addition
Name: MORDECAI-COHEN, PATRICIA MRS.
Address: 217 OLD ENGLAND LOOP
City-St-Zip: SANFORD, FL 32771 US

Title: T (X) Change () Addition
Name: COHEN, JACOB MR.
Address: 217 OLD ENGLAND LOOP
City-St-Zip: SANFORD, FL 32771 US

Title: A (X) Change () Addition
Name: QUING, FENG GUI MRS.
Address: 927 SHADOW MOSS DRIVE
City-St-Zip: WINTER PARK, FL 34787 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEREMIAH V. MORGAN

P

09/06/2006

Electronic Signature of Signing Officer or Director

Date