2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000006557

Entity Name: HEALING HOUSE NETWORK, INC.

FILED Apr 23, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2766 BAY GROVE ROAD FREEPORT, FL 32439 **Current Mailing Address: New Mailing Address:** P.O. BOX 2339 SANTA ROSA BEACH, FL 32459 FEI Number: 59-3674645 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: KYLSTRA, CHESTER D 2766 BAY GROVE ROAD FREEPORT, FL 32439 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WILLIAMSON, GREG D KYLSTRA, CHESTER D Name: Name: 5 COACHLIGHT DRIVE Address: 2766 BAY GROVE ROAD Address: City-St-Zip: POUGHKEEPSIE, NY 12603 City-St-Zip: FREEPORT, FL 32459 Title: Title: (X) Change () Addition () Delete WILLIAMSON, SUSAN D Name: KYLSTRA, BETSY S Name: Address: 5 COACHLIGHT DRIVE Address: 2766 BAY GROVE ROAD City-St-Zip: POUGHKEEPSIE, NY 12603 City-St-Zip: FREEPORT, FL 32459 Title: () Delete Title: (X) Change () Addition DAVIS, JEANNI D Name: ROEDER, DAVID Name: 4101 TATES CREEK CENTER DRIVE PMB 334 2447 EAST COUNTY ROAD 250 S Address: Address: City-St-Zip: LEXINGTON, KY 40517 City-St-Zip: VERSAILLES, IN 47042 Title: PTSD () Delete Title: (X) Change () Addition Name: KYLSTRA, CHESTER D PD Name: ROEDER, LINDA 2766 BAY GROVE ROAD 2447 EAST COUNTY ROAD 250 S Address: Address: FREEPORT, FL 32439 City-St-Zip: City-St-Zip: VERSAILLES, IN 47042 Title: () Delete Title: (X) Change () Addition KYLSTRA, BETSY S VD DAVIS, JEANNI S Name: Name: 2766 BAY GROVE ROAD 4101 TATES CREEK CENTER DRIVE, PMB 334 Address: Address: FREEPORT, FL 32439 City-St-Zip: City-St-Zip: LEXINGTON, KY 40517 Title: () Delete Title: () Change () Addition DAVIS, JAMES D Name: Name: Address: 4101 TATES CREEK CENTER DRIVE PMB 334 Address: LEXINGTON, KY 40517 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHESTER D KYLSTRA P 04/23/2003