2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001168

FILED Jun 12, 2012 Secretary of State

Entity Name: HEALING BALM OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1303 JASMINE ST #103 96098 VICTORIA'S PLACE

FERNANDINA BEACH, FL 32034 YULEE, FL 32097

Current Mailing Address: New Mailing Address:

PO BOX 640 YULEE, FL 32041

FEI Number: 31-1769533 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:

ROWELL, LATRECE
1303 JASMINE ST #103
FERNANDINA BEACH, FL 32034
US
ROWELL, LATRECE
96098 VICTORIA'S PLACE
YULEE, FL 32097
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: 06/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LYNCH, FRANCES

Address: 7428 JOHN F. KENNEDY DRIVE City-St-Zip: JACKSONVILLE, FL 32219

Title: S

 Name:
 GREEN, AUDREY

 Address:
 4615 PHILLIPS HWY.

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: VP

Name: CARPENTER, RUFUS
Address: 4167 FITZWALTER DR.
City-St-Zip: MIMS, FL 32219

Title: TD

 Name:
 BURDEN, ALTON

 Address:
 5549 BELAFONTE DR.

 City-St-Zip:
 JACKSONVILLE, FL 32209

Title: M

Name: CREWS, KAY LYNN

Address: 760001 BOBBY MOORE CIRCLE

City-St-Zip: YULEE, FL 32097

Title: N

 Name:
 LOWE, JEANETTE

 Address:
 63 LAKE RUN BLVD.

 City-St-Zip:
 JACKSONVILLE, FL 32218

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: LATRECE M. ROWELL CEO 06/12/2012