2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000606

FILED May 07, 2010 Secretary of State

Entity Name: HEALING ROOMS MINISTRIES OF SOUTH FLORIDA, INC.

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

5870 NW 40TH LANE

COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

5870 NW 40TH LANE

COCONUT CREEK, FL 33073 US

FEI Number: 75-2979995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANE, M. DOROTHY 5870 N W 40TH LANE

COCONUT CREEK, FL 33073 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

KANE, RICHARD F SR. Name: Address: 5870 N W 40TH LANE City-St-Zip: COCONUT CREEK, FL 33073

Title:

Name: KANE, M. DOROTHY Address: 5870 N W 40TH LANE City-St-Zip: COCONUT CREEK, FL 33073

Title:

ADAMS, J. WESLEY Name: 14418 WILSHIRE CIRCLE Address: City-St-Zip: GRANDVIEW, MO 64030

Title:

Name: CUTTER, PASTOR RANDY 6761 NW 22ND COURT Address: City-St-Zip: MARGATE, FL 33063

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: M. DOROTHY KANE D 05/07/2010