

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009040

FILED
Apr 10, 2008
Secretary of State

Entity Name: THE HEALING CONNECTION INTERNATIONAL, INC.

Current Principal Place of Business:

9107 SUFFIELD COURT
TAMPA, FL 33615

New Principal Place of Business:

12753 EAST ASBURY CIRCLE
A202
AURORA, CO 80014

Current Mailing Address:

9107 SUFFIELD COURT
TAMPA, FL 33615

New Mailing Address:

12753 E ASBURY CIR
A202
AURORA, CO 80014

FEI Number: 75-3092404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSA-FRANKLIN, MIRIAM
9107 SUFFIELD COURT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

ROSA, MIRIAM
12753 E ASBURY CIR
AURORA, FL 80014 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: MIRIAM ROSA

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSA - FRANKLIN, MIRIAM
Address: 9107 SUFFIELD COURT
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: GONZALEZ, DESIREE
Address: 6609 N THATCHER AVE
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: SMYZER, ROGER
Address: 250 SIESTA LANE
City-St-Zip: LARGO, FL 33770

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSA, MIRIAM
Address: 12753 EAST ASBURY CIRCLE
City-St-Zip: AURORA, CO 80014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SMYZER, ROGER
Address: 250 SIESTA LANE
City-St-Zip: LARGO, FL 33770

Title: D () Change (X) Addition
Name: DASH, TARA L
Address: 195 SOUTH MONACO PARKWAY
City-St-Zip: DENVER, CO 80224

I hereby certify that the information supplied with this filing does not qualify 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: MIRIAM ROSA

D

04/10/2008

Electronic Signature of Signing Officer or Director

Date