

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009040

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE HEALING CONNECTION INTERNATIONAL, INC.

Current Principal Place of Business:

5705 N. GENOA WAY
UNIT 308
AURORA, CO 80019

New Principal Place of Business:

New Mailing Address:

5705 N. GENOA WAY
UNIT 308
AURORA, CO 80019

Current Mailing Address:

P.O. BOX 390484
DENVER, CO 80239

FEI Number: 75-3092404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROSA, MIRIAM
5705 N. GENOA WAY
UNIT 308
AURORA, COLORADO, FL 80019 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: REV. MIRIAM ROSA

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSA, MIRIAM
Address: 5705 N. GENOA WAY UNIT 308
City-St-Zip: AURORA, CO 80019

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 33777

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSA, MIRIAM
Address: 5705 N. GENOA WAY UNIT 308
City-St-Zip: AURORA, CO 80019

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

Title: D (X) Change () Addition
Name: SMYZER, ROGER BISHOP
Address: 250 SIESTA LANE
City-St-Zip: LARGO, FL 33777

Title: D (X) Change () Addition
Name: DASH, TARA L MS.
Address: 1354 S. COOLIDGE CIRCLE
City-St-Zip: AURORA, CO 80018

Title: D () Change (X) Addition
Name: BUCKNER, JANICE REV/DR
Address: 2840 COOK STREET
City-St-Zip: DENVER, CO 80205

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: REV. MIRIAM ROSA

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date