2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# N04000011403

Entity Name: THE HEAL! FOUNDATION, INC.

Current Principal Place of Business:

2265 SOLANA ROAD
#211
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

2265 SOLANA ROAD
#211
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-1944817 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUCKLEY, JULIE A M.D.
5270 PALM VALLEY ROAD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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:

Title: D ( ) Delete
Name: BUCKLEY, JULIE A M.D.
Address: 5270 PALM VALLEY ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete
Name: WOOD, LESLIE
Address: 412 PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA, FL 32082

Title: D ( ) Delete
Name: WOOD, BOBBY
Address: 412 PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JULIE BUCKLEY D 04/21/2009

Electronic Signature of Signing Officer or Director Date