

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011403

FILED
Feb 17, 2010
Secretary of State

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

Title: D
Name: WEED, LESLIE
Address: 412 PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA, FL 32082

Title: D
Name: WEED, BOBBY
Address: 412 PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA, FL 32080

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: LESLIE WEED

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date