

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007612

FILED
Jul 07, 2008
Secretary of State

Entity Name: TREES OF HEALING MINISTRIES, INC.

Current Principal Place of Business:

230 CALUSA BLVD
DESTIN, FL 32541

New Principal Place of Business:

839 KELL-AIRE
DESTIN, FL 32541

Current Mailing Address:

230 CALUSA BLVD
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 488
WEST PADUCAH, KY 42086

FEI Number: 59-3781371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MILLER, ROSS
230 CALUSA BLVD
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MILLER, ROSS
839 KELL-AIRE
DESTIN, FL 32541 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: _____

07/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, LYNN
Address: 230 CALUSA BLVD
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: MILLER, ROSS
Address: 230 CALUSA BLVD
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, LYNN
Address: 839 KELL-AIRE
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: MILLER, ROSS
Address: 839 KELL-AIRE
City-St-Zip: DESTIN, FL 32541

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: ROSS MILLER

D

07/07/2008

Electronic Signature of Signing Officer or Director

Date