2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007612

FILED Jan 06, 2010 Secretary of State

Entity Name: TREES OF HEALING MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

2404 LAKEWOOD DR PADUCAH, KY 42003

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: [

Name: MILLER, LYNN
Address: 2404 LAKEWOOD DR
City-St-Zip: PADUCAH, KY 42003

Title: D

Name: MILLER, ROSS
Address: 2404 LAKEWOOD DR
City-St-Zip: PADUCAH, KY 42003

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: ROSS MILLER D 01/06/2010