2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010469

FILED Jun 17, 2008 Secretary of State

Entity Name: HEALING FOUNDATION OF AMERICA, INC.

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

1201 HAYES ST.

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

2100 W NEW HOPE RD NO 803 1005 E FARGO ST

BROKEN ARROW, OK 74012 ROGERS, AR 72758

FEI Number: 65-1273366 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYES ST. TALLAHASSEE, FL 32301 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete

HIGGINS, WILLIAM H Name: 1005 E. FARGO ST. Address:

City-St-Zip: BROKEN ARROW, OK 74012

Title: () Delete Name: HIGGINS, TERESA T

Address: 1005 E. FARGO ST.

City-St-Zip: BROKEN ARROW, OK 74102

Title: SEC () Delete TURNER, DANNY Name: Name:

1010 W. KENOSHA ST. #23 Address: City-St-Zip: BROKEN ARROW, OK 74012

(X) Change () Addition

HIGGINS, WILLIAM H Name:

Address: 2100 W NEW HOPE RD NO 803

City-St-Zip: ROGERS, AR 72758

Title: (X) Change () Addition

Name: HIGGINS, TERESA T

Address: 2100 W NEW HOPE RD NO 803

City-St-Zip: ROGERS, AR 72758

Title: () Change () Addition

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: WILLIAM H HIGGINS **PRES** 06/17/2008