2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011844

Entity Name: HEALING COMMUNITIES, INC.

FILED Aug 02, 2007 Secretary of State

Date

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

1320 ROCK SPRINGS DRIVE 1756 QUAIL TRAIL MELBOURNE, FL 32940 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

P.O. BOX 411073 P.O. BOX 360891

MELBOURNE, FL 32941 MELBOURNE, FL 32936

FEI Number: 73-1706639 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:

ELDER, JEANNE C MS.

1320 ROCK SPRINGS DRIVE

SMITH, JEANNE C MS.

1756 QUAIL TRAIL

MELBOURNE, FL 32940 US MELBOURNE, FL 32935 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.

CICNATURE: IFANNE C FURED CMITH

SIGNATURE: JEANNE C. ELDER SMITH 08/02/2007

Electronic Signature of Registered Agent

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

Title: P () Delete Title: P (X) Change () Addition

Name: SMITH, KEITH W Name: SMITH, KEITH W
Address: THE ENGINE 50 BACK STREET ASHWELL Address: 71 CLIFTON ROAD

City-St-Zip: HERTS SG5 7AG UK, City-St-Zip: SHEFFORD, BD SG17 5AG UK

Title: VP () Delete Title: VP (X) Change () Addition Name: CLARK, THEODORE VP (X) Change () Addition CLARK, THEODORE

Address: 71 CLIFTON ROAD Address: 71 CLIFTON ROAD City-St-Zip: SHEFFORD BEDS SG17 5AG U.K., City-St-Zip: SHEFFORD, BD SG17 5AG UK

Title: TVP () Delete Title: BM (X) Change () Addition Name: SNYDER, THOMAS J Name: MARY, PELTO L

Address: 1320 ROCK SPRINGS DRIVE Address: 1756 QUAIL TRAIL

City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32935

Title: S () Delete Title: S (X) Change () Addition
Name: ELDER, JEANNE C Name: SMITH, JEANNE C

 Name:
 ELDER, JEANNE C
 Name:
 SMITH, JEANNE C

 Address:
 P.O. BOX 411073
 Address:
 P.O. BOX 360891

 City-St-Zip:
 MELBOURNE, FL
 32936

Title: BM () Delete Title: BM (X) Change () Addition

 Name:
 CLARK, ANGELA
 Name:
 CLARK, ANGELA

 Address:
 71 CLIFTON ROAD
 Address:
 71 CLIFTON ROAD

City-St-Zip: SHEFFORD BEDS SG17 5AG U.K., City-St-Zip: SHEFFORD, BD SG17 5AG UK

Title: BM () Delete Title: TVP (X) Change () Addition

Name:MAYER, MANFREDName:MAYER, MANFREDAddress:FRUHMESSWEINBERG 16 AAddress:FRUHMESSWEINBERG 16 ACity-St-Zip:D-76646 BRUCHASL GERMANY,City-St-Zip:BRUCHASL, KHD-76646 DE

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: KEITTH W. SMITH P 08/02/2007