2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001342

Apr 19, 2011 Secretary of State

Entity Name: THE HEALING HOUSE, INCORPORATED

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

1579 LAKE BALDWIN LANE, 1025 S SEMORAN BLVD UNIT A STE 1093

ORLANDO, FL 32814 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

P.O. BOX #67755 P.O. BOX #677955 WINTER PARK, FL 32867 P.O. BOX #677955 ORLANDO, FL 32867

FEI Number: 26-2041638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUSTIN, TAMMY
1579 LAKE BALDWIN LANE, UNIT A
ORLANDO, FL 32814 US
AUSTIN, TAMMY
1025 S SEMORAN BLVD
1093

ORLANDO, FL 32814 US 1093 WINTER PARK, FL 32792 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: 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 AUSTIN, TAMMY

 Address:
 1025 S SEMORAN BLVD

 City-St-Zip:
 WINTER PARK, FL 32792

Title: C

Name: AUSTIN, M. ANDRE

Address: 1025 S SEMORAN BLVD, STE. 1093

City-St-Zip: WINTER PARK, FL 32792

Title: O

 Name:
 LOGAN, MARGOT

 Address:
 1025 S SEMORAN BLVD

 City-St-Zip:
 WINTER PARK, FL 32792

Title: C

Name: WILSON, LORAINE

Address: 1025 S SEMORAN BLVD, ST. 1093

City-St-Zip: WINTER PARK, FL 32792

Title: C

Name: BRIM, DYNITIA

Address: 1025 S SEMORAN BLVD, STE. 1093

City-St-Zip: WINTER PARK, FL 32792

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: TAMMY AUSTIN PRES 04/19/2011