2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010140

FILED Apr 21, 2011 Secretary of State

Entity Name: HEALING TOUCH MUSIC THERAPY, INC.

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

3500 STATE ROAD 16 SAINT AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

US

3500 STATE ROAD 16 SAINT AUGUSTINE, FL 32092

FEI Number: 30-0511629 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:

MITCHELL, GRETCHEN D 3500 STATE ROAD 16 SAINT AUGUSTINE, FL 32092

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: KING, NANCY Address: 494 KELLER LANE

City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: TR

Name: HEIGHT, MARY

Address: 1055 PONTE VEDRA BEACH BLVD. City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SEC

 Name:
 CARPENTER, JILL

 Address:
 1850 PRUNIER ROAD

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

Title: VP

 Name:
 BATTREL, FRANK

 Address:
 1128 SANDLAKE ROAD

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092

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: NANCY KING P 04/21/2011