

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 25, 2009
Secretary of State**

DOCUMENT# N08000010728

Entity Name: HEALING FROM MY HEART, INC

Current Principal Place of Business:

7912 NW 75TH AVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7912 NW 75TH AVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BEHREND, WENDY
7912 NW 75TH AVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: BEHREND, WENDY REV
Address: 7912 NW 75TH AVE
City-St-Zip: TAMARAC, FL 33321 US

Title: D () Delete
Name: BEHREND, HENRY
Address: 7912 NW 75TH AVE
City-St-Zip: TAMARAC, FL 33321 US

Title: D () Delete
Name: KIMBALL, DREW
Address: 7912 NW 75TH AVE
City-St-Zip: TAMARAC, FL 33321 US

Title: D () Delete
Name: BEHREND, MICHAEL
Address: 7912 NW 75TH AVE
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: WENDY BEHREND

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date