

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007621

FILED
Apr 25, 2011
Secretary of State

Entity Name: TRULY HEALED INC.

Current Principal Place of Business:

2840 NW 8TH COURT
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2840 NW 8TH COURT
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 27-3284838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MIRIAM
6503 BANNER LAKE CIRCLE #1408
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

JONES, MIRIAM
6503 BANNER LAKE CIRCLE #14208
ORLANDO, FL 32821 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEVARITY, BREANNE
Address: 2840 NW 8TH COURT
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VPD
Name: WILLIAMS, VARRON
Address: 2840 NW 8TH COURT
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D
Name: JONES, MIRIAM
Address: 6503 BANNER LAKE CIR #14208
City-St-Zip: ORLANDO, FL 32821

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: BREANNE LEVARITY

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date