

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009533

FILED
Mar 12, 2011
Secretary of State

Entity Name: BE HEALED WITHIN, INC.

Current Principal Place of Business:

20A ORIOLE CIRCLE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

20A ORIOLE CIRCLE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 30-0655716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLD, GEHO
20A ORIOLE CIRCLE
ORMOND BEACH, FL 32176 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: PST
Name: GOLD, GEHO
Address: 20A ORIOLE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

Title: D
Name: CHUCK, ALLAN
Address: 26-23 ST. MORITZ WAY
City-St-Zip: MARKHAM, ON L3R4G4 CA

Title: D
Name: PRIEDE, ANDRIS
Address: GENERAL ROUTE BOX 660
City-St-Zip: MYRPHY, NC 28906

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: GEHO GOLD

PST

03/12/2011

Electronic Signature of Signing Officer or Director

Date