

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001082

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE HEALING WAVE FOUNDATION, INC.

Current Principal Place of Business:

2061 NE 214TH TERR
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

14545-J MILITARY TRAIL
SUITE 303
DELRAY BEACH, FL 33484

Current Mailing Address:

2061 NE 214TH TERR
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

THE KLEINFELD LAW FIRM
2061 NE 214 TERRACE
NORTH MIAMI BEACH, FL FL 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: DENIS KLEINFELD

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KLEINFELD, DENIS
Address: 2061 NE 214TH TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: DENIS KLEINFELD

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date