2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 05, 2007 08:00 All Secretary of State DOCUMENT # N94000005373 1. Entity Name THE HOLISTIC LIGHT METAPHYSICAL CHAPEL & WELLNESS CENTER, INC. Principal Place of Business Mailing Address 16803 OLIVAUD ST 16803 OLIVAUD ST HUDSON, FL 34667 HUDSON, FL 34667 US CR2E037 (4/06) 01062007 No Chg-NP DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3273495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARY L. NOACK DO NOT WRITE 16803 OLIVAUD ST HUDSON, FL 34667 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. -Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE NOACK, MARY L NAME STREET ADDRESS 16803 OLIVAUD ST CITY-ST-ZIP HUDSON, FL 34667 U00000691977 04/13/07-80032-019 61.25 TITLE SULLIVAN, ROBERT NAME STREET ADDRESS 14227 SORREL ST CITY-ST-ZIP BROOKSVILLE, FL TITLE TEPEDINO, MARIANNE STREET ADDRESS 9096 HORIZON DR DO NOT WRITE CITY-ST-ZIP SPRING HILL, FL 34608 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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