2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005373

FILED Mar 19, 2012 Secretary of State

Entity Name: THE HOLISTIC LIGHT METAPHYSICAL CHAPEL & WELLNESS CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

16803 OLIVAUD ST

HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

16803 OLIVAUD ST

HUDSON, FL 34667 US

FEI Number: 59-3273495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARY L. NOACK 16803 OLIVAUD ST HUDSON, FL 34667 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: NOACK, MARY L Address: 16803 OLIVAUD ST City-St-Zip: HUDSON, FL 34667

Title: D

Name: SULLIVAN, ROBERT Address: 14227 SORREL ST City-St-Zip: BROOKSVILLE, FL

Title: D

Name: SIMONS, DEBORA Address: 24297 ROXANA

City-St-Zip: EAST POINTE, MI 48021

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: MARY L. NOACK D 03/19/2012