2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000392

Entity Name: UNIVERSAL HEALING CENTER, INC.

FILED Apr 13, 2007 Secretary of State

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

434 DELANNOY AVE 845 EXECUTIVE LANE STE 202 STE 100

COCOA, FL 32922 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

434 DELANNOY AVE P. O. BOX 411402

STE 202 MELBOURNE, FL 32940 COCOA, FL 32922

FEI Number: 59-3420293 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:

BOWEN, ROBIN
434 DELANNOY AVE
STE 202
COCOA, FL 32922 US

SIEBOLD, ROBIN
845 EXECUTIVE LANE
MELBOURNE, FL 32940 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: ROBIN C. SIEBOLD 04/13/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 BOWEN, ROBIN
 Name:
 SIEBOLD, ROBIN

Address: 434 DELANNOY AVE-STE 202 Address: 845 EXECUTIVE LANE, SUITE 100

City-St-Zip: COCOA, FL 32922 City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBIN C. SIEBOLD D 04/13/2007