

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000245

FILED
Apr 16, 2005
Secretary of State

Entity Name: THE HIEROPHANY INSTITUTE, INC.

Current Principal Place of Business:

12244 N.E. 10TH AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12244 N.E. 10TH AVENUE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0947520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEADAKER, EARL
12244 N.E. 10TH AVENUE
NORTH MIAMI, FL 33161 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: PD () Delete
Name: YEADAKER, EARL
Address: 12244 N.E. 10TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: VD () Delete
Name: DICK, RABBI B
Address: 12244 N.E. 10TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: TD () Delete
Name: LECONTE, HARRY
Address: 12244 N.E. 10TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: TD () Delete
Name: WILSON, SIDNEY
Address: 12244 N.E. 10TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: C-D () Delete
Name: KONNELL, SAM
Address: 12244 N.E. 10TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EARL YEADAKER

PD

04/16/2005

Electronic Signature of Signing Officer or Director

Date