

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2012
Secretary of State**

DOCUMENT# N99000000245

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

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

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

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

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

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: EARL YEADAKER

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date