2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004564

Entity Name: HEALING PLACE MINISTRIES, INC.

FILED Mar 01, 2009 Secretary of State

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

19021 NW 24 AVE 19021 NW 24 AVE OPA LOCKA, FL 33056

MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

PASTOR LIONEL S. RECKLEY 19021 NW 24 AVE

19021 NW 24TH AVENUE MIAMI GARDENS, FL 33056 MIAMI, FL 33056

FEI Number: 65-0940771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RECKLEY, LIONEL S RECKLEY, LIONEL S 19021 N.W. 24TH AVE 19021 N.W. 24TH AVE

MIAMI, FL 33056 MIAMI GARDENS, FL 33056 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: 03/01/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete KNOWLES, CHARLEY L KNOWLES, CHARLEY L Name: Name:

2200 NW 167TH ST Address: 2200 NW 167TH ST Address: City-St-Zip: OPA LOCKA, FL 33054 City-St-Zip: MIAMI GARDENS, FL 33054

Title: Title: (X) Change () Addition () Delete MCGRATH, GLORIA Name: Name: MARROW, SHARMAINE

Address: 2151 SW 67TH AVE Address: POST OFFICE BOX 971034

City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: MIAMI, FL 33197

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

RECKLEY, MARIA B Name: RECKLEY, MARIA B Name: 19021 NW 24TH AVE Address: Address: 19021 NW 24TH AVE City-St-Zip: MIAMI, FL 33056 City-St-Zip: MIAMI GARDENS, FL 33056

I hereby certify that the information supplied with this filing does not qualify 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: LIONEL S. RECKLEY RΑ 03/01/2009