2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 26, 2008 08:00 AM DOCUMENT # N99000005487 1. Entity Name **Secretary of State** THE HEALING LIGHT MINISTRIES, INC. Mailing Address Principal Place of Business 3230 NW 41 AVE GAINESVILLE FL 32605 3230 NW 41 AVE GAINESVILLE FL 32605 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-3604903 Not Applicable Ζιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEPARD, PHYLLIS K Street Address (P.O. Box Number is Not Acceptable) 3230 NW 41 AVE GAINESVILLE FL 32605 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or premed name of registered agent and title disciplicable. (NOTE: Registered Agent signabule required when reinstating) Heffsteine. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition U00000840369 SHEPARD, PHYLLIS K 03/06/08-80046-007 70.00 3230 NW 41 AVE STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32605 CITY-ST-ZIP CITY ST-ZIF ☐ Detate ☐ Change Addition TATUM, JACQUELINE L NAME 806 NW 40 DR STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32605 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition MITCHELL, DOLORES 3626 NW 22 TERRACE STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32605 CITY - ST-7IP CITY-S7-7IP ☐ Delete THEE ☐ Change ncitibbA 🔲 TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition THE ☐ Delete THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11.

386-754-7550 PHYLLIS K. SHEPARD 2/17/08 352-371-117/

if changed, or on an attachment with an address, with all other like empowered.