2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008908

Entity Name: HEALING HEART, INC.

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 180 NEPTUNE DR 208 NE 3RD STREET HYPOLUXO, FL 33462 US BOYNTON BEACH, FL 33435 US **Current Mailing Address: New Mailing Address:** 180 NEPTUNE DR HYPOLUXO, FL 33462 US FEI Number: 65-0986794 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: KELLER, BRUCE A 2375 NE 195TH STREET NORTH MIAMI BEACH, FL 33180 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PTSD () Delete Title: () Change () Addition KELLER, NANCY Name: Name:

180 NEPTUNE DR Address: Address: City-St-Zip: HYPOLUXO, FL 33462 City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY KELLER **PTSD** 03/11/2009