

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 23, 2009
Secretary of State**

DOCUMENT# P00000014426

Entity Name: BARBARA BRENNAN SCHOOL OF HEALING, INC.

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD.
SUITE 208
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

500 NE SPANISH RIVER BLVD.
SUITE 208
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0996233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, BARBARA
500 NE SPANISH RIVER BLVD.
SUITE 208
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DODGE, DIANE
500 NE SPANISH RIVER BLVD.
SUITE 208
BOCA RATON, FL 33431 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: DIANE DODGE 01/23/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRENNAN, BARBARA
Address: 500 NE SPANISH RIVER BLVD.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MS () Change (X) Addition
Name: DODGE, DIANE
Address: 500 NE SPANISH RIVER BLVD SUITE 208
City-St-Zip: BOCA RATON, FL 33431

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: DIANE M. DODGE MS. 01/23/2009
Electronic Signature of Signing Officer or Director Date