

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053628

Entity Name: HEALING ENERGY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

321 NORTH LAKE BLVD
102
NORTH PALM BEACH, FL 34085410 US

New Principal Place of Business:

Current Mailing Address:

321 NORTH LAKE BLVD
102
NORTH PALM BEACH, FL 334085410 US

New Mailing Address:

FEI Number: 65-1128095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVERSEN, SUSAN
8 TOURNAMENT BLVD
PALM BEACH GARDENS, FL 334186842 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: MILLS, CHARLES C
Address: 21 WEST ST., #18B
City-St-Zip: NEW YORK, NY 10006

Title: PD () Delete
Name: NAVERSEN, SUSAN G
Address: 8 TOURNAMENT BLVD
City-St-Zip: PALM BEACH GARDENS, FL 334186842

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: CHARLES C. MILLS

VPST

04/29/2008

Electronic Signature of Signing Officer or Director

Date