

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010053

Entity Name: HEALING WAYS, P.A.

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

2820 CHARMONT DR.
APOPKA, FL 32703

New Principal Place of Business:

1520 EDGEWATER DR.
G
ORLANDO, FL 32804

Current Mailing Address:

2820 CHARMONT DR.
APOPKA, FL 32703

New Mailing Address:

3120 ORLEANS WAY S.
APOPKA, FL 32703

FEI Number: 03-0379660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASMUSSEN, MARNA G
2820 CHARMONT DR.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

RASMUSSEN, MARNA G
3120 ORLEANS WAY S.
APOPKA, FL 32703 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: MARNA G. RASMUSSEN

06/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RASMUSSEN, MARNA G
Address: 2820 CHARMONT DR.
City-St-Zip: APOPKA, FL 32703 FL

Title: V () Delete
Name: THAMES, LYNN H
Address: 2820 CHARMONT DR.
City-St-Zip: APOPKA, FL 32703 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RASMUSSEN, MARNA G
Address: 3120 ORLEANS WAY S.
City-St-Zip: APOPKA, FL 32703 FL

Title: V (X) Change () Addition
Name: THAMES, LYNN H
Address: 3120 ORLEANS WAY S.
City-St-Zip: APOPKA, FL 32703 FL

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: MARNA RASMUSSEN

P

06/20/2008

Electronic Signature of Signing Officer or Director

Date