2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# P05000075388

Entity Name: NEW DIRECTION HEALING ARTS, INC.

Current Principal Place of Business:

558 TRADEWINDS DR
DUNEDIN, FL 34698

New Principal Place of Business:

6306 CONGRESS STREET
NEW PORT RICHEY, FL 34653

Current Mailing Address:

7250 ULMERTON RD #A
LARGO, FL 33771

New Mailing Address:

FEI Number: 20-3235792 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEITH, JEAN M
558 TRADEWINDS DR
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

LEITH, JEAN M
6306 CONGRESS STREET
NEW PORT RICHEY, FL 34653 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: 04/23/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LEITH, JEAN M
Address: 558 TRADEWINDS DR
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: LEITH, JEAN M
Address: 6306 CONGRESS STREET
City-St-Zip: NEW PORT RICHEY, FL 34653

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: JEAN LEITH D 04/23/2009
Electronic Signature of Signing Officer or Director Date