

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129140

Entity Name: HEAL THE WORLD, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

6412 93RD TERRACE N #4801
PINELLAS PARK, FL 33782

New Principal Place of Business:

6412 93RD TERRACE N
UNIT # 4801
PINELLAS PARK, FL 33782

Current Mailing Address:

6412 93RD TERRACE N #4801
PINELLAS PARK, FL 33782

New Mailing Address:

6412 93RD TERRACE N
UNIT # 4801
PINELLAS PARK, FL 33782

FEI Number: 26-1631889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCADRON, SCOTT
6412 93RD TERRACE N #4801
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

SCADRON, SCOTT M
6412 93RD TERRACE N
UNIT # 4801
PINELLAS PARK, FL 33782 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: SCOTT M SCADRON

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCADRON, SCOTT
Address: 6412 93RD TERRACE N #4801
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP () Delete
Name: MILLNER, MAC
Address: 13283 LAUREL PARK LANE
City-St-Zip: DRAPER, UT 84020

Title: D (X) Delete
Name: MORETTI, JOSEPH J
Address: 3600 FREMANTEL DRIVE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SCOTT M SCADRON

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date