

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054931

Entity Name: LICENSE TO HEAL, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

401 MUIRFIELD DRIVE
ATLANTIS, FL 33462 US

New Principal Place of Business:

401 MUIRFIELD DRIVE
LAKE WORTH, FL 33462 US

Current Mailing Address:

401 MUIRFIELD DRIVE
ATLANTIS, FL 33462

New Mailing Address:

401 MUIRFIELD DRIVE
LAKE WORTH, FL 33462 US

FEI Number: 26-4415355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DAVID L
2956 DAY AVENUE
MIAMI, FL 33133 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: P () Delete
Name: ROSS, BRUCE M
Address: 401 MUIRFIELD DRIVE
City-St-Zip: ATLANTIS, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, BRUCE M
Address: 401 MUIRFIELD DRIVE
City-St-Zip: LAKE WORTH, FL 33462 US

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: BRUCE M. ROSS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date