

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087487

FILED
Apr 21, 2008
Secretary of State

Entity Name: ACADEMY OF HEALING ARTS, INC.

Current Principal Place of Business:

65 ROYAL PALM POINT
#B1
VERO BEACH, FL 32960

New Principal Place of Business:

1408 19TH. STREET
STE. D
VERO BEACH, FL 32960

Current Mailing Address:

65 ROYAL PALM POINT
#B1
VERO BEACH, FL 32960

New Mailing Address:

1408 19TH. STREET
STE. D
VERO BEACH, FL 32960

FEI Number: 65-0463969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARON, WARREN
65 ROYAL PALM POINT
#B1
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SHARON, WARREN
1408 19TH. STREET
STE. D
VERO BEACH, FL 32960 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHARON, WARREN
Address: 65 ROYAL PALM POINT #B1
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHARON, WARREN
Address: 1408 19TH. STREET STE. D
City-St-Zip: VERO BEACH, FL 32960

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: SHARON WARREN

DIR

04/21/2008

Electronic Signature of Signing Officer or Director

Date