

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100238

Entity Name: HEALING WATERS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

92425 OVERSEAS HWY
TAVERNIER, FL 33070

New Principal Place of Business:

309 WOODS AVE
TAVERNIER, FL 33070

Current Mailing Address:

P.O. BOX 1590
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 59-3545514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, KATHLEEN A
120 CAMELOT DRIVE
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

HEATH, KATHLEEN A
309 WOODS AVE
TAVERNIER, FL 33070 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: _____

Electronic Signature of Registered Agent

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HEATH, KATHLEEN A
Address: P.O. BOX 1590
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATHLEEN HEATH

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date