

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050720

**FILED**  
**Mar 30, 2007**  
**Secretary of State**

**Entity Name:** BODY, MIND, & SPIRIT, INC.

**Current Principal Place of Business:**

1000 TAMIAMI TRAIL - N - # 501  
NAPLES, FL 34102

**New Principal Place of Business:**

19659 MADDELENA CIRCLE  
FT MYERS, FL 33967

**Current Mailing Address:**

1000 TAMIAMI TRAIL - N - # 501  
NAPLES, FL 34102

**New Mailing Address:**

19659 MADDELENA CIRCLE  
FT MYERS, FL 33967

**FEI Number:** 20-4794208

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATTHEWS, MELEAH  
1000 TAMIAMI TRAIL - N - # 501  
NAPLES, FL 34102 US

**Name and Address of New Registered Agent:**

MILLER, JOE  
19659 MADDELENA CIR.,  
FT MYERS, FL 33967 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: JOE MILLER

03/30/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MATTHEWS, MELEAH  
Address: 1000 TAMIAMI TRAIL - N - # 501  
City-St-Zip: NAPLES, FL 34102

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MATTHEWS, MELEAH  
Address: 11203 RR2222 #2301  
City-St-Zip: AUSTIN, TX 78730

I hereby certify that the information supplied with this filing does not qualify for the 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: MELEAH MATTHEWS

D

03/30/2007

Electronic Signature of Signing Officer or Director

Date