

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000005246

FILED
Sep 02, 2003
Secretary of State

Entity Name: GENTLE SPIRIT DOULAS, INC.

Current Principal Place of Business:

1797 SW BUCKSKIN TR
STUART, FL 34997

New Principal Place of Business:

4421 SW PALEY ROAD
PORT ST. LUCIE, FL 34953

Current Mailing Address:

1797 SW BUCKSKIN TR
STUART, FL 34997

New Mailing Address:

4421 SW PALEY ROAD
PORT ST LUCIE, FL 34953

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, STEPHANIE
1797 SW BUCKSKIN TR
STUART, FL 34997 US

Name and Address of New Registered Agent:

WINCHELL, REGENA H
641 NE ZEBRINA SENDA
JENSEN BEACH, FL 34957 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: REGENA H WINCHELL

09/02/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ADV () Change (X) Addition
Name: PARISI, SANDRA
Address: 12963 S INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: SECT () Change (X) Addition
Name: WINCHELL, REGENA H
Address: 641 NE ZEBRINA SENDA
City-St-Zip: JENSEN BEACH, FL 34957

Title: PRES () Change (X) Addition
Name: CLARK, BERNADETTE
Address: 4421 SW PALEY ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP () Change (X) Addition
Name: WINCHELL, REGENA H
Address: 641 N E ZEBRINA SENDA
City-St-Zip: JENSEN BEACH, FL 34957

Title: TREA () Change (X) Addition
Name: HUFFMAN, JOANNA
Address: PO BOX 1563
City-St-Zip: STUART, FL 34995

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REGENA H WINCHELL

VP

09/02/2003

Electronic Signature of Signing Officer or Director

Date