2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000761

Entity Name: BHAKTI YOGA SOCIETY, INC.

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2006 NW 55TH AVE 13716 NW 138TH TER APT J2 ALACHUA, FL 32615

GAINESVILLE, FL 32653

Current Mailing Address: New Mailing Address:

2006 NW 55TH AVE 13716 NW 138TH TER APT J2 ALACHUA, FL 32615 GAINESVILLE, FL 32653

FEI Number: 11-3282299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOWLEY, JOHN
2006 NW 55TH AVE
APT J2
GAINESVILLE, FL 32653 US

HOWLEY, JOHN
13716 NW 138TH TER
ALACHUA, FL 32615 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: JOHN HOWLEY 04/16/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: HOWLEY, JOHN Name: HOWLEY, JOHN

 Name:
 HOWLEY, JOHN
 Name:
 HOWLEY, JOHN

 Address:
 2006 NW 55TH AVE APT J2
 Address:
 13716 NW 138TH TER

 City-St-Zip:
 GAINESVILLE, FL 32653
 City-St-Zip:
 ALACHUA, FL 32615

Title: SD () Delete Title: () Change () Addition

 Name:
 ELLIS, ANTHONY
 Name:

 Address:
 18925 NW CR 239
 Address:

 City-St-Zip:
 ALACHUA, FL 32616
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 MERCED, NOEL D
 Name:

 Address:
 114 23 LEFFERTS BLVD
 Address:

 City-St-Zip:
 NEW YORK, NY 11420
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN HOWLEY PD 04/16/2008