

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30746

FILED
Feb 14, 2012
Secretary of State

Entity Name: EVENTIDE INVESTMENTS, INC.

Current Principal Place of Business:

10739 DEERWOOD PARK BLVD SUITE 103
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

10739 DEERWOOD PARK BLVD SUITE 310
JACKSONVILLE, FL 32256 US

Current Mailing Address:

10739 DEERWOOD PARK BLVD SUITE 103
JACKSONVILLE, FL 32256 US

New Mailing Address:

10739 DEERWOOD PARK BLVD SUITE 310
JACKSONVILLE, FL 32256 US

FEI Number: 59-2908750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, SYLVIA D.
10739 DEERWOOD PARK BLVD
SUITE 103
JACKSONVILLE, FL 322562873 US

Name and Address of New Registered Agent:

WEBER, SYLVIA D.
10739 DEERWOOD PARK BLVD
SUITE 310
JACKSONVILLE, FL 322562873 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:

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: OTTENSTROER, DUANE L.
Address: 10739 DEERWOOD PARK BLVD, STE 310
City-St-Zip: JACKSONVILLE, FL 322562873

Title: AS
Name: WEBER, SYLVIA D.
Address: 3737 BRAMBLE ROAD
City-St-Zip: JACKSONVILLE, FL

Title: S
Name: HAMILTON, WENDY O
Address: 1638 MANDARIN MANOR ROAD
City-St-Zip: JACKSONVILLE, FL 32223

I hereby 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 all other like empowered.

SIGNATURE: SYLVIA D. WEBER

AS

02/14/2012

Electronic Signature of Signing Officer or Director

Date