

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2010
Secretary of State

Entity Name: OMEGA INSTITUTE FOR MIND-BODY MEDICINE INC.

Current Principal Place of Business:

10104 LANDMARK DRIVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

10104 LANDMARK DRIVE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 26-3261953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMHARDT, ANNE CPA
10104 LANDMARK DRIVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BOMHARDT, ANNE CPA
Address: 10104 LANDMARK DRIVE
City-St-Zip: HUDSON, FL 34667

Title: D
Name: BROOKS, THOMAS
Address: 10104 LANDMARK DRIVE
City-St-Zip: HUDSON, FL 34667

Title: D
Name: BOMHARDT, JOHN DR.
Address: 10104 LANDMARK DRIVE
City-St-Zip: HUDSON, FL 34667

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE BOMHARDT

PST

04/26/2010

Electronic Signature of Signing Officer or Director

Date