2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007001

Entity Name: TEAM GAIA, INC.

FILED Jan 26, 2009 Secretary of State

w Principal Place of Business:

60 OCEAN BLVD. 320 NORTH 1ST STREET

ATLANTIC BCH, FL 32233 711

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

PO BOX 51553 60 OCEAN BLVD.

ATLANTIC BCH, FL 32233 JACKSONVILLE, FL 32240

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

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

CURLEY, CHARLES R JR. 1301 RIVERPLACE BLVD., SUITE 1500 JACKSONVILLE, FL 32207

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change (X) Addition SMITH, MARK S Name: Name:

Address: Address: 320 NORTH 1ST STREET #713 City-St-Zip: City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MARK S SMITH D 01/26/2009