

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009041

FILED
Jan 20, 2012
Secretary of State

Entity Name: BEE GAIA, INC.

Current Principal Place of Business:

1610 TRADE CENTER WAY
SUITE 4
NAPLES, FL 34109

New Principal Place of Business:

1660 TRADE CENTER WAY
SUITE 1 & 3
NAPLES, FL 34109

Current Mailing Address:

1610 TRADE CENTER WAY
SUITE 4
NAPLES, FL 34109

New Mailing Address:

1660 TRADE CENTER WAY
SUITE 1 & 3
NAPLES, FL 34109

FEI Number: 27-1252160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MARIA L
1610 TRADE CENTER WAY
SUITE 4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CARTER, MARIA L
1660 TRADE CENTER WAY
SUITE 1 & 3
NAPLES, FL 34109 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: MLUISAMCARTER

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARTER, MARIA L
Address: 1660 TRADE CENTER WAY SUITE 1 & 3
City-St-Zip: NAPLES, FL 34109

Title: SD
Name: BRUCE, LINDA L
Address: 1660 TRADE CENTER WAY SUITE 1 & 3
City-St-Zip: NAPLES, FL 34109

Title: TD
Name: CARTER, ADAM G
Address: 1660 TRADE CENTER WAY SUITE 1 & 3
City-St-Zip: NAPLES, FL 34109

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: MLUISAMCARTER

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date