2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012126

FILED Jan 05, 2012 Secretary of State

Date

Entity Name: SARASOTA MINDFULNESS INSTITUTE INC.

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

630 S ORANGE AVE 783 S ORANGE AVE

201 200

SARASOTA, FL 34236 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

PO BOX 15168

SARASOTA, FL 34277 US

FEI Number: 27-1459246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NELSON, ELIZABETH A
630 S ORANGE AVE
201
SARASOTA, FL 34236 US

NELSON, ELIZABETH A
783 S ORANGE AVE
200
SARASOTA, FL 34236 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: 01/05/2012

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: NELSON, ELIZABETH A Address: 783 S ORANGE AVE City-St-Zip: SARASOTA, FL 34236 US

Title: VP

Name: VAN DE STEEG, ANN Address: 2047 52ND AVE N

City-St-Zip: ST PETERSBURG, FL 33714 US

Title: SEC

Name: FULTON-ROSS, GALE
Address: 5216 OCEAN BLVD SUITE B
City-St-Zip: SARASOTA, FL 34242 US

Title: TREA

 Name:
 BROWN, MARTHA T

 Address:
 1350 MAIN APT 709

 City-St-Zip:
 SARASOTA, FL 34236 US

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: ELIZABETH A NELSON P 01/05/2012