

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008419

FILED
Jan 05, 2012
Secretary of State

Entity Name: MINDFULNESS MEDITATION INTERNATIONAL, INC.

Current Principal Place of Business:

322 GLENWOOD AVE
OSPREY, FL 34229 US

New Principal Place of Business:

4310 61ST STREET E
PALMETTO, FL 34221 US

Current Mailing Address:

P.O. BOX 2527
SARASOTA, FL 34230 US

New Mailing Address:

4310 61ST STREET E
PALMETTO, FL 34221 US

FEI Number: 27-3470776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, MICHAEL D
551 S. PALM AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GREGORY, MICHAEL D
4310 61ST STREET E
PALMETTO, FL 34221 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: MICHAEL GREGORY

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREGORY, MICHAEL D
Address: 4310 61ST STREET E
City-St-Zip: PALMETTO, FL 34221 US

Title: VP
Name: CARR, SUSAN
Address: 2700 COCONUT BAY LANE
City-St-Zip: SARASOTA, FL 34237 US

Title: S T
Name: GUTHERIE, THOMAS A JR.
Address: 4310 61ST STREET E
City-St-Zip: PALMETTO, FL 34221 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: THOMAS GUTHERIE

S T

01/05/2012

Electronic Signature of Signing Officer or Director

Date