

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003112

FILED
Apr 20, 2011
Secretary of State

Entity Name: MIND, BODY & SPIRIT, INC.

Current Principal Place of Business:

101 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

C/O FRED HARRIS
101 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3449794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, FRED F JR.
101 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301 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: DS
Name: LUKE, HELEN
Address: 2306 OHBAH NENE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: MURRAY, STEFFANI
Address: 1400 WOODGATE WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: PD
Name: HARRIS, FRED
Address: 1050 SOLOMON DAIRY RD
City-St-Zip: QUINCY, FL 32352

Title: D
Name: MACDONALD, LINDA
Address: 28 ARLINGTON ST., #3
City-St-Zip: AMESBURY, MA 01913 US

Title: DT
Name: SUTTON, PAULA
Address: 2028 CYNTHIA DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: LANGSTON, JUDY
Address: 1019 LONGSTREET DR
City-St-Zip: TALLAHASSEE, FL 32311

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: PAULA SUTTON

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04/20/2011

Electronic Signature of Signing Officer or Director

Date