

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003112

FILED  
Mar 26, 2012  
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

TREA

03/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date