2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR P00000033349 **DOCUMENT #** 1. Entity Name



MIND - BODY HEALTH, INC.)
Principal Place of Business 500 DIAMOND CIRCLE SUITE 6 NAPLES FL 34110		Mailing Address 500 DIAMOND CIRCLE SUITE 6 NAPLES FL 34110		- '	
2. Principal Place of Business		3. Mailing Address		 	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES
City & State		City & State			4. FEI Number 65-0996715 Applied For Not Applicable
Zip Country		Zip			5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent
				Name	• • • • • • • • • • • • • • • • • • • •
SUMMERS, JUDY 500 DIAMOND CIRCLE				Street Address ((P.O. Box Number is Not Acceptable)
SUITE 6					
NAPLES FL 34110				City	FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
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FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State					9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees
10.	10. OFFICERS AND DIRECTORS 11				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUMMERS, JUDY 500 DIAMOND CIRCLE, STE 6 NAPLES FL 34110	☐ Delete			☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Date