

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107998

Entity Name: MIND BODY ASSOCIATES, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1869 PORTER LAKE DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

5436 FRUITVILLE ROAD
PMB #150
SARASOTA, FL 34232

New Mailing Address:

6210 N LOCKWOOD RIDGE RD
PMB #150
SARASOTA, FL 34243

FEI Number: 16-1630713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, JULIE M
3773 PARKRIDGE CIRCLE
SARASOTA, FL 34243 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SIMONS, JULIE
Address: 5436 FRUITVILLE RD #150
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMONS, JULIE
Address: 6210 N LOCKWOOD RIDGE RD #150
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE SIMONS

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date