

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107998

Entity Name: MIND BODY ASSOCIATES, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1869 PORTER LAKE DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1869 PORTER LAKE DRIVE
SARASOTA, FL 34240

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

Name and Address of New Registered Agent:

SIMONS, JULIE M
1869 PORTER LAKE DR
SARASOTA, FL 34240 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: JULIE M SIMONS

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIMONS, JULIE
Address: 1869 PORTER LAKE DR
City-St-Zip: SARASOTA, FL 34240

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIE M SIMONS

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date