

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173507

FILED
Jan 20, 2009
Secretary of State

Entity Name: INSTITUTE FOR MINDFULNESS STUDIES, INC.

Current Principal Place of Business:

4045 SHERIDIAN STREET #196
MIAMI BEACH, FL 33140

New Principal Place of Business:

800 WEST AVENUE
C-1
MIAMI BEACH, FL 33139

Current Mailing Address:

4045 SHERIDIAN STREET #196
MIAMI BEACH, FL 33140

New Mailing Address:

800 WEST AVENUE
C-1
MIAMI BEACH, FL 33139

FEI Number: 20-2225406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, SCOTT
3990 SHERIDAN STREET SUITE 107
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROGERS, SCOTT
800 WEST AVENUE
C-1
MIAMI BEACH, FL 33139 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: /SR/

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROGERS, SCOTT
Address: 4045 SHERIDIAN AVENUE #196
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV (X) Delete
Name: ROGERS, SCOTT
Address: 4045 SHERIDIAN AVENUE #196
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROGERS, SCOTT
Address: 800 WEST AVENUE, STE. C-1
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /SCOTT ROGERS/

PSD

01/20/2009

Electronic Signature of Signing Officer or Director

Date