

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000165644

FILED
May 03, 2007
Secretary of State

Entity Name: THE CENTER FOR BEAUTIFUL MINDS INC.

Current Principal Place of Business:

3451 BONITA SPRINGS BLVD.,
SUITE 201
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

9908 COLONIAL WALK S
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-3969655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGERSOLL, NORA
9908 COLONIAL WALK S
ESTERO, FL 33928 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: P () Delete
Name: INGERSOLL, NORA
Address: 9908 COLONIAL WALK S
City-St-Zip: ESTERO, FL 33928

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MELVIN, SEAN R
Address: 5470 TAMARIND RIDGE DR
City-St-Zip: NAPLES, FL 34119 US

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: NJINGERSOLL

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date