2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165644

Entity Name: THE CENTER FOR BEAUTIFUL MINDS INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3451 BONITA SPRINGS BLVD., 546 AVELLINO ISLES CIRCLE

SUITE 201 11202

BONITA SPRINGS, FL 34134 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

9908 COLONIAL WALK S 546 AVELLINO ISLES CIRCLE

ESTERO, FL 33928 11202 NAPLES, FL 34119

FEI Number: 20-3969655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INGERSOLL, NORA
9908 COLONIAL WALK S
ESTERO, FL 33928 US
11202
NAPLES, FL 34119 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: 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

Name: INGERSOLL, NORA Name: INGERSOLL, NORA

Address: 9908 COLONIAL WALK S Address: 546 AVELLINO ISLES CIRCLE, 11202

City-St-Zip: ESTERO, FL 33928 City-St-Zip: NAPLES, FL 34119

Title: VP (X) Delete Title: () Change () Addition
Name: MELVIN SEAN R Name:

MELVIN, SEAN R
5470 TAMARIND RIDGE DR
NAPLES, FL 34119 US

NAPLES, FL 34119 US

NAPLES, FL 34119 US

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: NJINGERSOLL PRES 04/29/2008