

P11000107788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100242541861

12/10/12--01043--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 10 PM 2:55

R.A.

DEC 14 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Om Gaia Wholistic Center, Inc.

Name of Corporation

DOCUMENT NUMBER: P11000107788

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Estella R. Freeman

Name of Contact Person

Om Gaia Wholistic Center, Inc.

Firm/Company

312 12th Street West

Address

Bradenton, FL 34205

City/State and Zip Code

estellarosa@live.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Estella R. Freeman

Name of Contact Person

at (941) 747-1922

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Om Gaia Wholistic Center, Inc.
2. The principal office address: 312 12th Street West, Bradenton, FL 34205
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/01/2012 Document number: P11000107788

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jo Ann Voorhees
312 12th Street West
Bradenton, FL 34205

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Estella R. Freeman

312 12th Street West

P.O. Box NOT acceptable

Bradenton, FL 34205

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maggie E. Freeman
Signature of an officer or director

Maggie E. Freeman/Secretary

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Estella R. Freeman
Signature of Registered Agent

11/30/2012
Date

If signing on behalf of an entity:

ESTELLA R. FREEMAN
Typed or Printed Name

*** FILING FEE: \$35.00 ***

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 10 PM 2:55