

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044856

Entity Name: GAIA INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

1857 FLOYD STREET
200
SARASOTA, FL 34239 US

New Principal Place of Business:

7788 HOLIDAY DRIVE NORTH
SARASOTA, FL 34231 US

Current Mailing Address:

P. O. BOX 3319
SUITE 3
SARASOTA, FL 34230 US

New Mailing Address:

7788 HOLIDAY DRIVE NORTH
SARASOTA, FL 34231 US

FEI Number: 65-0592407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZABETH T. WALTON
1857 FLOYD ST STE 200
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

ELIZABETH T. WALTON
7788 HOLIDAY DRIVE NORTH
SARASOTA, FL 34231 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: ELIZABETH T. WALTON

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WALTON, ELIZABETH T
Address: 1857 FLOYD ST., STE 200
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALTON, ELIZABETH T
Address: 7788 HOLIDAY DRIVE NORTH
City-St-Zip: SARASOTA, FL 34231

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: ELIZABETH T. WALTON

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date