

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 18, 2009
Secretary of State**

DOCUMENT# N99000003881

Entity Name: PEACE OF MIND ENDOWMENT FOUNDATION, INC.

Current Principal Place of Business:

7201 17TH WAY NORTH
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

7201 17TH WAY NORTH
ST. PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENHOLD, MARLENE
7201 17TH WAY NORTH
ST. PETERSBURG, FL 33702 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: PCED () Delete
Name: WIENHOLD, MARLENE
Address: 7201 17TH WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: EDD () Delete
Name: WIENHOLD, GEORGE
Address: 7201 17TH WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: SD () Delete
Name: COLEMAN, MARGARETE
Address: 1780 70TH CIRCLE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARLENE WIENHOLD

PCED

02/18/2009

Electronic Signature of Signing Officer or Director

Date