2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003881

FILED Apr 27, 2010 Secretary of State

Entity Name: PEACE OF MIND ENDOWMENT FOUNDATION, INC.

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

7201 17TH WAY NORTH

ST. PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

7201 17TH WAY NORTH

ST. PETERSBURG, FL 33702 US

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

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

WIENHOLD, MARLENE 7201 17TH WAY NORTH

ST. PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCED

 Name:
 WIENHOLD, MARLENE

 Address:
 7201 17TH WAY NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33702

Title: EDD

 Name:
 WIENHOLD, GEORGE

 Address:
 7201 17TH WAY NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33702

Title: SD

Name: WIENHOLD, NORMAN J Address: 1721 GRANDVIEW RD City-St-Zip: PASADENA, MD 21122

I hereby 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 all other like empowered.

SIGNATURE: MARLENE WIENHOLD DIR 04/27/2010