

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2011
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
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: GEORGE WIENHOLD

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04/26/2011

Electronic Signature of Signing Officer or Director

Date