

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012852

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: PEACE OF MIND SENIOR LIVING MANAGEMENT, INC.

**Current Principal Place of Business:**

726 NW 28 CT  
WILTON MANORS, FL 33311

**New Principal Place of Business:**

**Current Mailing Address:**

300 E OAKLAND BLVD  
SUITE #301  
WILTON MANORS, FL 33334

**New Mailing Address:**

300 E OAKLAND BLVD  
#301  
WILTON MANORS, FL 33334

FEI Number: 65-0898974

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FEINSTENI, BARRY  
726 NW 28 COURT  
FT. LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FEINSTEIN, BARRY  
Address: 726 NW 28 COURT  
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VPD ( ) Delete  
Name: GILMORE, DAVID  
Address: 726 NW 28 COURT  
City-St-Zip: FT. LAUDERDALE, FL 33311

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

SIGNATURE: BARRY FEINSTEIN

PD

03/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date