

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012852

FILED
Jan 18, 2010
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
#301
WILTON MANORS, FL 33334

New Mailing Address:

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:

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

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: BARRY FEINSTEIN

PRES

01/18/2010

Electronic Signature of Signing Officer or Director

Date