

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012852

**FILED**  
**Mar 18, 2011**  
**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 PRES  
726 NW 28 COURT  
FT. LAUDERDALE, FL 33311      US

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

FEINSTENI, BARRY  
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

Electronic Signature of Registered Agent

03/18/2011

Date

**OFFICERS AND DIRECTORS:**

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

Title: DV  
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

Electronic Signature of Signing Officer or Director

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03/18/2011

Date