

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006397

FILED
Mar 07, 2011
Secretary of State

Entity Name: THE CENTER FOR PRECIOUS MINDS, INC.

Current Principal Place of Business:

7000 WEST CAMINO REAL
210
BOCA RATON, FL 33433

New Principal Place of Business:

7100 WEST CAMINO REAL
406
BOCA RATON, FL 33433

Current Mailing Address:

7000 WEST CAMINO REAL
210
BOCA RATON, FL 33433

New Mailing Address:

7100 WEST CAMINO REAL
406
BOCA RATON, FL 33433

FEI Number: 02-0666579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ANDREW D
7000 WEST CAMINO REAL
SUITE 210
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SMITH, ANDREW D
7100 WEST CAMINO REAL
SUITE 406
BOCA RATON, FL 33433 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:

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, ANDREW D
Address: 5943 NORTHWEST 66TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: VD
Name: LOUIE, ELIZABETH M
Address: 5943 NORTHWEST 66TH WAY
City-St-Zip: PARKLAND, FL 33067

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: ANDREW SMITH

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date