2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002937

RHODES, SARAH

1152 BERTHA STREET

JACKSONVILLE, FL 32254

Name:

Address:

City-St-Zip:

Entity Name: EXPANDING MINDS, INC.

FILED Feb 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2591 WEST BEAVER STREET JACKSONVILLE, FL 32254 **Current Mailing Address: New Mailing Address:** PO BOX 40552 JACKSONVILLE, FL 322030552 FEI Number: 59-3675648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITE, MICHAEL 11792 PAINTED DESERT WAY JACKSONVILLE, FL 32218 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WHITE, MICHAEL Name: Name: 11792 PAINTED DESERT WAY Address: Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WHITE, SHERRY Name: Address: 11792 PAINTED DESERT WAT Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: Title: () Delete Title: () Change () Addition WHITE, DEON Name: Name: 11792 PAINTED DESERT WAY Address: Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: () Delete Title: CHAP Title: () Change () Addition MATTHEWS, CAMERON Name: Name: Address: 9447 JONES ST Address: City-St-Zip: JACKSONVILLE, FL 32209 City-St-Zip: Title: () Delete Title: () Change () Addition

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

Name:

Address:

City-St-Zip:

SIGNATURE: MICHAEL WHITE D 02/29/2008