2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000218

Apr 30, 2010 Secretary of State

Entity Name: A STATE OF MIND COUNSELING & WELLNESS CENTERS, INC.

New Principal Place of Business: Current Principal Place of Business:

915 MIDDLE RIVER DR SUITE 317 FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

915 MIDDLE RIVER DR. SUITE 317 FT LAUDERDALE, FL 33304

FEI Number: 20-0515804 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:

PECORARO, CARMINE J 1718 NE 7 TÉRR FT LAUDERDALE, FL 33305 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PECORARO, JUDITH A Name: Address: 1718 NE 7 TERR City-St-Zip: FT LAUDERDALE, FL 33305

Title:

Name: PECORARO, CARMINE Address: 1718 NE 7 TERR

City-St-Zip: FT LAUDERDALE, FL 33305

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

SIGNATURE: JUDITH A. PECORARO Ρ 04/30/2010