

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000218

FILED
Apr 19, 2011
Secretary of State

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

Current Principal Place of Business:

915 MIDDLE RIVER DR
SUITE 317
FT LAUDERDALE, FL 33304

New Principal Place of Business:

1881 NE 26TH STREET
SUITE 70
WILTON MANORS, FL 33305

Current Mailing Address:

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

New Mailing Address:

1881 NE 26TH STREET
SUITE 70
WILTON MANORS, FL 33305

FEI Number: 20-0515804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECORARO, CARMINE J
1718 NE 7 TERR
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

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:

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

Title: T
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

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date