2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007153

FILED May 01, 2010 Secretary of State

Entity Name: SOUND MIND MINISTRIES INC.

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

1130 PINEHURST RD SUITE E DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1130 PINEHURST RD SUITE E DUNEDIN, FL 34698

FEI Number: 61-0568975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MITCHELL, ROBERT DR

1261 ST ANDREWS DR

DUNEDIN, FL 34698 US

MITCHELL, ROBERT DR

1638 ST. CATHERINE DR W

DUNEDIN, FL 34698 US

DUNEDIN, FL 34698 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: 05/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MICHELL, KELLY
Address: 1261 ST ANDREWS DR
City-St-Zip: DUNEDIN, FL 34698

Title: D

Name: VAN GELDER, VIRGINIA Address: 39 SUNSET BAY DR City-St-Zip: BELLEAIR, FL 33756

Title:

Name: MITCHELL, WAYNE
Address: 39 SUNSET BAY DR
City-St-Zip: BELLEAIR, FL 33756A

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: KELLY MITCHELL PRES 05/01/2010