

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009990

FILED
Mar 18, 2010
Secretary of State

Entity Name: MEND MIND HEART INC.

Current Principal Place of Business:

5814 MARLAKE DR
ORLANDO, FL 32839

New Principal Place of Business:

5814 MARLAKE DRIVE
ORLANDO, FL 32839 US

Current Mailing Address:

PO BOX 593138
ORLANDO, FL 328593138

New Mailing Address:

PO BOX 593138
ORLANDO, FL 328593138 US

FEI Number: 80-0318999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, DOROTHY
5814 MARLAKE DR
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

GRAHAM, DOROTHY
5814 MARLAKE DRIVE
ORLANDO, FL 32839 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: DOROTHY GRAHAM

03/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAHAM, DOROTHY
Address: PO BOX 593138
City-St-Zip: ORLANDO, FL 32859

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: DOROTHY GRAHAM

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date