

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011564

FILED
Jun 25, 2009
Secretary of State

Entity Name: MINDFUL ELDERING INSTITUTE, INC.

Current Principal Place of Business:

2605 W ATLANTIC AVE SUITE A-104
DELRAY BEACH, FL 33445

New Principal Place of Business:

2605 W ATLANTIC AVE
SUITE A-104
DELRAY BEACH, FL 33445

Current Mailing Address:

2605 W ATLANTIC AVE SUITE A-104
DELRAY BEACH, FL 33445

New Mailing Address:

2605 W ATLANTIC AVE
SUITE A-104
DELRAY BEACH, FL 33445

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

SOLKOFF, SCOTT M ESQ
SOLKOFF LEGAL, P.A.
2605 W ATLANTIC AVE SUITE A-103
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SOLKOFF, SCOTT M ESQ
2605 W ATLANTIC AVE
SUITE A-103
DELRAY BEACH, FL 33445 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: SCOTT M. SOLKOFF

06/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: SOLKOFF, SCOTT M ESQ.
Address: 2605 W ATLANTIC AVE, SUITE A-103
City-St-Zip: DELRAY BEACH, FL 33445 US

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.

SIGNATURE: SCOTT M. SOLKOFF

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06/25/2009

Electronic Signature of Signing Officer or Director

Date