2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010680

FILED Mar 23, 2012 Secretary of State

Entity Name: ON MY MIND FOUNDATION, INC.

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

5507 BAJA TERRACE GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

5507 BAJA TERRACE GREENACRES, FL 33463

FEI Number: 80-0661824 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:

NORMIL, JOANIS 5507 BAJA TERRACE GREENACRES, FL 33463 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.

in the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: NORMIL, JOANIS
Address: 5507 BAJA TERRACE
City-St-Zip: GREENACRES, FL 33463 US

Title: VP

 Name:
 AUGUSTIN, JEAN

 Address:
 5020 POLARIS COVE

 City-St-Zip:
 GREENACRES, FL 33463

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: JOANIS NORMIL P 03/23/2012