

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005492

FILED
Aug 22, 2012
Secretary of State

Entity Name: BILLIONAIRE MINDS, INC.

Current Principal Place of Business:

7620 ST STEPHENS CT
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7620 ST STEPHENS CT
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 45-2413694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNER, DARLYN
7620 ST STEPHENS CT
ORLANDO, FL 32835 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: DP
Name: TURNER, DARLYN
Address: 7620 ST STEPHENS CT
City-St-Zip: ORLANDO, FL 32835

Title: DV
Name: TURNER, CLIFFORD
Address: 7620 ST STEPHENS CT
City-St-Zip: ORLANDO, FL 32835

Title: DST
Name: LATHON, SHERAINE
Address: 2233W 79TH ST NS CT
City-St-Zip: CHICAGO, IL 60620

Title: D
Name: BROWN, SHELA
Address: 4610 CONROY CLUB DR
City-St-Zip: ORLANDO, FL 32835

Title: D
Name: BAILEY, DEDRA
Address: 7620 ST STEPHENS CT
City-St-Zip: ORLANDO, FL 32835

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: DARLYN TURNER

DP

08/22/2012

Electronic Signature of Signing Officer or Director

Date