

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008704

FILED  
Apr 28, 2012  
Secretary of State

**Entity Name:** A GRATEFUL MIND INTERNATIONAL, INC.

**Current Principal Place of Business:**

3344 S. SEMORAN BLVD  
ORLANDO, FL 32822

**New Principal Place of Business:**

6408 JENNINGS RD  
BLDG B  
ORLANDO, FL 32818

**Current Mailing Address:**

PO BOX 721915  
ORLANDO, FL 32872

**New Mailing Address:**

**FEI Number:** 45-3260393

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MYNDFUL COMPANIES, INCORPORATED  
37 N. ORANGE AVE.  
500  
ORLANDO, FL 32801 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: PRES  
Name: RAND, CINDY  
Address: 3344 S. SEMORAN BLVD.  
City-St-Zip: ORLANDO, FL 32822

Title: VP  
Name: PALERMO, RICHARD  
Address: 16154 POPPYSEED CIR  
City-St-Zip: DELRAY BEACH, FL 33484

Title: C  
Name: BOLLINGER, CHERYL  
Address: 9339 SIR LAWRENCE CT  
City-St-Zip: WINDERMERE, FL 34786

Title: D  
Name: ROSE, CHARLENE  
Address: 6736 GOLDENEYE DR  
City-St-Zip: ORLANDO, FL 32810

Title: D  
Name: HERNANDEZ, CARMEN  
Address: 1411 N. DEAN ROAD  
City-St-Zip: ORLANDO, FL 32812

Title: D  
Name: LEE, TIMMIE  
Address: 750 S ORANGE BLOSSOM TRAIL, SUITE 164  
City-St-Zip: ORLANDO, FL 32805

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: CINDY RAND

PD

04/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date