2004 NOT-FOR-PROFIT CORPORATION __ANNUAL REPORT (AR)

SIGNATURE

Jan 29, 2004 08:00 AM DOCUMENT # N99000003881 **Secretary of State** 1. Entity Name PEACE OF MIND ENDOWMENT FOUNDATION, INC. Mailing Address Principal Place of Business 7201 17TH WAY NORTH ST. PETERSBURG FL 33702 US **7201 17TH WAY NORTH** ST. PETERSBURG FL 33702 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State Applied For 4. FEI Number City & State NO-T APPLICABLE Not Applicable Country Country \$8.75 Additional Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WIENHOLD, MARLENE Street Address (P.O. Box Number is Not Acceptable) 7201 17TH WAY NORTH ST. PETERSBURG FL 33702 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. the obligations of SIGNATURE. typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10, 11. TITLE TITLE ☐ Delete Change U000000021285 WIENHOLD, MARLENE NAME NAME 01/29/04-80100-020 61.25 7201 17TH WAY NORTH STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33702 CITY-ST-ZIP CITY - ST-ZIP EDD ☐ Addition ☐ Delete TITLE Change TITI F WIENHOLD, GEORGE MAME NAME 7201 17TH WAY NORTH STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33702 CITY-ST-ZIP CITY - ST - ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE COLEMAN, MARGARETE NAME NAME 1780 70TH CIRCLE NORTH STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33702 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE Change Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing obes not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachmer with an appears, with all other like empoyered.

FILED