

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113173

Entity Name: AN OPEN MIND, INC.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

1881 NE 26TH STREET, SUITE 102  
WILTON MANOR, FL 33305

## New Principal Place of Business:

1881 NE 26TH STREET  
SUITE 102  
WILTON MANOR, FL 33305

## Current Mailing Address:

1881 NE 26TH STREET, SUITE 102  
WILTON MANOR, FL 33305

## New Mailing Address:

1881 NE 26TH STREET  
SUITE 102  
WILTON MANOR, FL 33305

FEI Number: 20-3321106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOSTER, JAMES J  
2216 NE 19TH AVE  
WILTON MANORS, FL 33305 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FOSTER, JAMES J  
Address: 2216 NE 19TH AVE  
City-St-Zip: WILTON MANORS, FL 33305

Title: V ( ) Delete  
Name: CORIGLIANO, FRANK M  
Address: 2216 NE 19TH AVE  
City-St-Zip: WILTON MANORS, FL 33305

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK M. CORIGLIANO

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date