## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000003400

Entity Name: PEACE OF MIND CAREGIVERS, INC.

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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520 E FORT KING STREET SUITE B-1

OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

520 E FORT KING STREET SUITE B-1 OCALA, FL 34471 US

FEI Number: 61-1589856 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:

BETTY, ALEXIS S JR 520 E FORT KING STREET SUITE B-1 OCALA, FL 34471 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

Name: BETTY, ALEXIS S SR Address: 520 E FORT KING STREET City-St-Zip: OCALA, FL 34471 US

Title: S/TR

Name: BETTY, LETHA D

Address: 520 E FORT KING STREET City-St-Zip: OCALA, FL 34471 US

Title: DIR

 Name:
 BETTY, ALEXIS S JR

 Address:
 520 E FORT KING STREET

 City-St-Zip:
 OCALA, FL 34471 US

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

SIGNATURE: ALEXIS S. BETTY JR. D 01/14/2010