2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712968

FILED Apr 28, 2008 Secretary of State

Entity Name: PEACE RIVER CENTER FOR PERSONAL DEVELOPMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

1239 EAST MAIN STREET BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

PO BOX 1559 BARTOW, FL 33831

FEI Number: 59-0818924 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:

KILEY, MARY LU KILEY, MARY LU CEO 829 WOODWARD STREET 829 WOODWARD STREET LAKELAND, FL 33803 LAKELAND, FL 33803

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: MARY LU KILEY, CEO 04/28/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition REED, STANLEY B Name: Name:

100 KENTUCKY AVENUE SOUTH#230 Address: Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip:

Title: Title: (X) Change () Addition () Delete ETHEREDGE, EDWARD Name: GARRINGER, DEBORAH Name:

Address: 1850 MARIPOSA AVE. Address: 331 S. FLORIDA AVENUE. STE 400

City-St-Zip: BARTOW, FL 33830 City-St-Zip: LAKELAND, FL 33801

Title: () Delete Title: (X) Change () Addition WEED, EDWARD G WEED, EDWARD G Name: Name:

5015 S. FLORIDA AVE 540 CRESCENT HILLS DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

(X) Change () Addition Title: VC () Delete Title: LANGFORD, MARY KAY Name: Name: LANGFORD, MARY KAY **PO BOX 67** 1250 SCOTTSLAND DRIVE Address: Address:

City-St-Zip: ALTURAS, FL 33820 City-St-Zip: LAKELAND, FL 33813

Title: () Delete Title: (X) Change () Addition BAGGETT, PAUL A BAGGETT, PAUL A Name: Name:

455 NORTH BROADWAY AVENUE 455 NORTH BROADWAY AVENUE Address: Address:

City-St-Zip: BARTOW, FL 33831 City-St-Zip: BARTOW, FL 33831

Title: () Delete Title: (X) Change () Addition GOLOTKO, PETER C GOLOTKO, PETER C Name: Name: 1509 SOUTH FLORIDA AVENUE 1509 SOUTH FLORIDA AVENUE

LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

SIGNATURE: MARY LU KILEY CEO 04/28/2008

Electronic Signature of Signing Officer or Director

Date