

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 21, 2012
Secretary of State**

DOCUMENT# N08000005656

Entity Name: KEYS TO PEACE, INC.

Current Principal Place of Business:921 PLANTATION RD
KEY LARGO, FL 33037 UN**New Principal Place of Business:**921 PLANTATION RD
KEY LARGO, FL 33037 US**Current Mailing Address:**PO BOX 1724
TAVERNIER, FL 33070**New Mailing Address:**

FEI Number: 30-0487144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DOWNING, DENISE
154 OCALA DRIVE
TAVERNIER, FL 33070 US**Name and Address of New Registered Agent:**DOWNING, DENISE
154 OCALA
TAVERNIER, FL 33070 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: DENISE DOWNING

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: COPPOLA, DAVID
Address: 103400 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037Title: VP
Name: COLE, RON
Address: PO BOX 701445
City-St-Zip: TAVERNIER, FL 33070Title: ST
Name: ROGERS, MARILYN
Address: 150 VALENCIA
City-St-Zip: TAVERNIER, FL 33070Title: T
Name: WOOLF, CHERYLL
Address: 813 SOUTH RUBY DRIVE
City-St-Zip: KEY LARGO, FL 33037Title: D
Name: DITIENNE, MARLENE
Address: 418 BOWIE LANE
City-St-Zip: KEY LARGO, FL 33037Title: D
Name: STONER, MARI ETTA
Address: 232 BUTTONWOOD
City-St-Zip: TAVERNIER, FL 33070

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: TERRI MILLER

ACCT

04/21/2012

Electronic Signature of Signing Officer or Director

Date