

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42918

FILED
Mar 13, 2009
Secretary of State

Entity Name: PEACE RIVER ENGINEERING SOCIETY, INC.

Current Principal Place of Business:

2442 RIO DE JANEIRO
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510461
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 65-0254029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANDER, RICHARD R JR.
2442 RIO DE JANEIRO
PUNTA GORDA, FL 33983 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NAU, MICHAEL D
Address: 3341 CAKE TERRACE
City-St-Zip: NORTH PORT, FL 34286

Title: DT () Delete
Name: STANDER, RICHARD R PE
Address: 2442 RIO DE JUNEIRO
City-St-Zip: PUNTA GORDA, FL 33983

Title: DS () Delete
Name: WEBERT, JOHN T
Address: 2228 BENGAL COURT
City-St-Zip: PUNTA GORDA, FL 33983

Title: DV () Delete
Name: VARDYS, ROTA
Address: 2200 KINGS WAY BLDG 3-L #22
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VARDYS, RUTA
Address: 2200 KINGS WAY BLDG 3-L #29
City-St-Zip: PORT CHARLOTTE, FL 33980

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

Title: DV (X) Change () Addition
Name: WEBERT, JOHN T
Address: 2228 BENGAL COURT
City-St-Zip: PUNTA GORDA, FL 33983

Title: DS (X) Change () Addition
Name: DEVAGUPTAPU, RAVI
Address: 8250 PASCAL DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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.

SIGNATURE: RICHARD R. STANDER, JR.

DT

03/13/2009

Electronic Signature of Signing Officer or Director

Date