2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 18, 2008 **DOCUMENT#712968** 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 New Registered Agent: Name and Address of Current Registered Agent: KILEY, MARY LU CEO SIERRA, J GILBERT 829 WOODWARD STREET 4187 AUDUBON OAKS CIRCLE LAKELAND, FL 33803 LAKELAND, FL 33809 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: J. GILBERT SIERRA 09/18/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** 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: () Delete Title: () Change () Addition GARRINGER, DEBORAH Name: Name: Address: 331 S. FLORIDA AVENUE, STE 400 Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: Title: () Delete Title: () Change () Addition WEED, EDWARD G Name: Name: 540 CRESCENT HILLS DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: () Delete Title: () Change () Addition LANGFORD, MARY KAY Name: Name: Address: 1250 SCOTTSLAND DRIVE Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: () Delete Title: () Change () Addition BAGGETT, PAUL A Name: Name: 455 NORTH BROADWAY AVENUE Address: Address: City-St-Zip: BARTOW, FL 33831 City-St-Zip: Title: () Delete Title: () Change () Addition GOLOTKO, PETER C Name: Name:

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:

City-St-Zip:

SIGNATURE: MARY KAY LANGFORD С 09/18/2008

1509 SOUTH FLORIDA AVENUE

LAKELAND, FL 33803

Address:

City-St-Zip: