

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001252

FILED
Aug 29, 2006
Secretary of State

Entity Name: SERVICE FOR PEACE, INC.

Current Principal Place of Business:

34 STATE STREET
OSSINING, NY 10562

New Principal Place of Business:

2838 FAIRFIELD AVENUE
BRIDGEPORT, CT 06605

Current Mailing Address:

34 STATE STREET
OSSINING, NY 10562

New Mailing Address:

2838 FAIRFIELD AVENUE
BRIDGEPORT, CT 06605

FEI Number: 03-0388426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KATO, LILLIAN
15065 SW 172 STREET
MIAMI, FL 33187 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: ED () Delete
Name: BALCOMB, MICHAEL
Address: 34 DONALD LANE
City-St-Zip: OSSINING, NY 10562

Title: VC () Delete
Name: BATES, KEN
Address: 2 PINE AVENUE
City-St-Zip: OSSINING, NY 10562

Title: D () Delete
Name: LENAGHAM, MICHAEL J
Address: 11380 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33167

Title: DP () Delete
Name: PHILLIPS, CHARLES THOMAS
Address: 117 HIGHLAND AVENUE #1G
City-St-Zip: OSSINING, NY 10562

Title: COED () Delete
Name: DEVINE, TONY
Address: 237 CORAM ROAD
City-St-Zip: SHELTON, CT 06484

Title: ST () Delete
Name: DAVIES, GARETH
Address: 293 SAWMILL ROAD
City-St-Zip: RED HOOK, NY 12571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, CHARLES
Address: 59 ROGER WILLIAMS ROAD
City-St-Zip: BRIDGEPORT, CT 06610

Title: C (X) Change () Addition
Name: THAILHEIMER, HEATHER
Address: 1011 MONTALONA ROAD
City-St-Zip: DUNBARTON, NH 03046

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

Title: D (X) Change () Addition
Name: SETTON, MARK K
Address: 22 MUD RD
City-St-Zip: EAST SETAUKET, NY 11733

Title: D (X) Change () Addition
Name: WARD, THOMAS J
Address: 380 UNIVERSITY AVENUE
City-St-Zip: BRIDGEPORT, CT 06604

Title: D (X) Change () Addition
Name: PEREA, RICK
Address: NORTHWEST 132ND COURT
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES PHILLIPS

P

08/29/2006

Electronic Signature of Signing Officer or Director

Date