

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001252

FILED
Jan 14, 2009
Secretary of State

Entity Name: SERVICE FOR PEACE, INC.

Current Principal Place of Business:

2838 FAIRFIELD AVENUE
BRIDGEPORT, CT 06605

New Principal Place of Business:

360 FAIRFIELD AVENUE
SUITE 200
BRIDGEPORT, CT 06604

Current Mailing Address:

2838 FAIRFIELD AVENUE
BRIDGEPORT, CT 06605

New Mailing Address:

360 FAIRFIELD AVENUE
SUITE 200
BRIDGEPORT, CT 06604

FEI Number: 03-0388426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: P () Delete
Name: PHILLIPS, CHARLES T
Address: 59 ROGER WILLIAMS ROAD
City-St-Zip: BRIDGEPORT, CT 06610

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: CHARLES PHILLIPS

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date