

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001572

FILED
Jan 04, 2011
Secretary of State

Entity Name: PEACE CHURCH RISK RETENTION GROUP, INC.

Current Principal Place of Business:

20 KIMBALL AVENUE, SUITE 305
BURLINGTON, VT 05403

New Principal Place of Business:

148 COLLEGE STREET, SUITE 204
BURLINGTON, VT 05401

Current Mailing Address:

20 KIMBALL AVENUE, SUITE 305
BURLINGTON, VT 05403

New Mailing Address:

148 COLLEGE STREET, SUITE 204
BURLINGTON, VT 05401

FEI Number: 20-0321199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOS, PATTI
5201 BAHIA VISTA
SARASOTA, FL 34232 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: C
Name: BRUBAKER, EDWARD
Address: 275 DOCK DRIVE
City-St-Zip: LANSDALE, PA 19446

Title: P
Name: LAWRENZ, DAVID
Address: P O BOX 501
City-St-Zip: N. MANCHESTER, IN 46362

Title: S
Name: DAVIS-MACK, JANE
Address: 1015 S. CHESTER ROAD
City-St-Zip: WEST CHESTER, PA 19382

Title: T
Name: STUCKEY, KEITH
Address: BOX 190
City-St-Zip: BROWNSTOWN, PA 17508

Title: D
Name: MIDDLETON, JOHN J
Address: 1639 ROUTE 104
City-St-Zip: CAMBRIDGE, VT 05444

Title: VP
Name: DEBAUN, PHILIP
Address: BOX 100
City-St-Zip: KENNETT SQUARE, PA 19348

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN J. MIDDLETON

DIR

01/04/2011

Electronic Signature of Signing Officer or Director

Date