

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003476

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE PEARL FOR PEACE FOUNDATION INC.

Current Principal Place of Business:

1547 MAIN STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1547 MAIN STREET
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 20-1660656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANE, BARBISH
117 RIVINIA DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DIANE, BARBISH
1547
SARASOTA, FL 34236 US

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: DIANE BARBISH

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BARBISH, VICTOR M
Address: 1545 MAIN STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: VCT () Delete
Name: BARBISH, DIANE
Address: 1545 MAIN STREET
City-St-Zip: SARASITA, FL 34236 US

Title: DS (X) Delete
Name: KLAUSMEYER, KAREN W
Address: 117 RIVINIA DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: DP () Delete
Name: HARRISON, HARRY N
Address: 1545 MAIN STREET
City-St-Zip: SARASOTA, FL 34236 US

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:

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: DIANE BARBISH

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date