2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001710

FILED Jan 10, 2012 Secretary of State

Entity Name: MISSION OF PEACE MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

4613 N. UNIVERSITY DRIVE #565 6863 S. CONGRESS AVE CORAL SPRINGS, FL 33067 LAKE WORTH, FL 33067

Current Mailing Address: New Mailing Address:

4613 N. UNIVERSITY DRIVE #565 PO BOX 26

CORAL SPRINGS, FL 33067 LOXAHATCHEE, FL 33470

FEI Number: 20-2197687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALHANO, CHARLES R 4613 N. UNIVERSITY DRIVE #565 PO BOX 26

CORAL SPRINGS, FL 33067 US LOXAHATCHEE, FL 33470 US

2010/12/01/11/10/11/22,12/00470

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: CHARLES R. PALHANO 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LANZARIN, JACIR Address: PO BOX 26

City-St-Zip: LOXAHATCHEE, FL 33470

Title: V

Name: PALHANO, CHARLES R

Address: PO BOX 26

City-St-Zip: LOXAHATCHEE, FL 33470

Title: S

Name: LANZARIN, VERA S Address: PO BOX 26

City-St-Zip: LOXAHATCHEE, FL 33470

Title:

Name: PALHANO, LEDA L

Address: PO BOX 26

City-St-Zip: LOXAHATCHEE, FL 33470

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

SIGNATURE: CHARLES R. PALHANO VP 01/10/2012