

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004790

FILED
Mar 26, 2012
Secretary of State

Entity Name: THE PECK FOUNDATION, INC.

Current Principal Place of Business:

631 U.S. HIGHWAY 1
SUITE 303
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11907 TURTLE BEACH ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11907 TURTLE BEACH ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 52-2271450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, DEBORAH C ESQ
631 U.S. HIGHWAY 1
SUITE 303
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PECK, GEORGE C SR
11907 TURTLE BEACH ROAD
NORTH PALM BEACH, FL 33408 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: GEORGE C PECK

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTT
Name: PECK, GEORGE C SR
Address: 11907 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VT
Name: PECK, GEORGE C JR
Address: 11907 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VT
Name: PECK, RICHARD E
Address: 11907 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VT
Name: PECK, DEBORAH C
Address: 11907 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: GEORGE C PECK

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date