

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006144

FILED
Apr 28, 2008
Secretary of State

Entity Name: QUEEN OF PEACE'S FOUNDATION, INC.

Current Principal Place of Business:

7675 SANTA MARGUERITE WAY
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

7675 SANTA MARGUERITE WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3754926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMI, H GEORGES
7675 SANTA MARGUERITE WAY
NAPLES, FL 34109 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: PD () Delete
Name: CHAMI, H GEORGES
Address: 7675 SANTA MARGUERITE WAY
City-St-Zip: NAPLES, FL 34109

Title: VD () Delete
Name: CHAMI, LAMIA
Address: 7675 SANTA MARGUERITE WAY
City-St-Zip: NAPLES, FL 34109

Title: STD (X) Delete
Name: BANKS, RANDY
Address: 10511 SIX MILE CYPRESS PARKWAY, SUITE 101
City-St-Zip: FT MYERS, FL 33912

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:

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: GEORGES H. CHAMI

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date