

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001959

FILED
Mar 14, 2011
Secretary of State

Entity Name: PEACE RIVER WOODCARVERS, INC.

Current Principal Place of Business:

2692 HIGHWAY 70
LOT 56
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

2692 HIGHWAY 70
LOT 56
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 80-0058002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEUSY, PAUL B ESQ
203 WEST OAK STREET
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

PAUL BENNETT SEUSY, P.A.
203 WEST OAK STREET
ARCADIA, FL 34266 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: PAUL BENNETT SEUSY

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: NICHOLS, JOHN
Address: 2626 HWY 70
City-St-Zip: ARCADIA, FL 34266 US

Title: S
Name: BURGESS, JANE
Address: 2626 NE HWY 70 #56
City-St-Zip: ARCADIA, FL 34266

Title: C
Name: BURGESS, RICHARD
Address: 2626 NE HWY 70 #56
City-St-Zip: ARCADIA, FL 34266

Title: C
Name: MCHUGH, JOHN
Address: 2626 NE HWY 70
City-St-Zip: ARCADIA, FL 34266

Title: D
Name: BRANNON, JIM
Address: 2626 NE HWY 70
City-St-Zip: ARCADIA, FL 34266

Title: D
Name: KEPPEL, PAT
Address: 2626 NE HWY 70
City-St-Zip: ARCADIA, FL 34266

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: RICHARD BURGESS

C

03/14/2011

Electronic Signature of Signing Officer or Director

Date