

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004621

FILED
May 01, 2007
Secretary of State

Entity Name: WAGE PEACE, INC.

Current Principal Place of Business:

7405 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

7405 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 01-0792815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARLIN, DORIS A
6339 POTTSBERG PLANTATION BLVD.
JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARLIN, DORIS
Address: 6339 POTTSBURG PLANTATION BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: T () Delete
Name: JOHNSON, DAVID
Address: 2301 PLAINFIELD AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: GALLO, JOHN R
Address: 3629 SANDBURG ROAD
City-St-Zip: JACKSONVILLE, FL 32277

Title: S (X) Delete
Name: MC CAFFERTY, DEBORAH
Address: 2034 HERSCHEL STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: D (X) Delete
Name: ARMSTRONG, BILL
Address: 4472 CAROLYN COVE LANE NORTH
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SCHMIDT, JUDITH
Address: 8601 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: T (X) Change () Addition
Name: JOHNSON, DAVID
Address: 2301 PLAINFIELD AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: D (X) Change () Addition
Name: KAUPA, ELIZABETH
Address: 7740 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32256 US

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: DAVID JOHNSON

T

05/01/2007

Electronic Signature of Signing Officer or Director

Date