

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004621

FILED
Apr 14, 2009
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 ()

Name and Address of Current Registered Agent:

LAPINSKI, BRIAN J
9355 OLD PLANK RD
JACKSONVILLE, FL 32220 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: TREA () Delete
Name: LAPINSK, BRIAN
Address: 9355 OLD PLANK RD
City-St-Zip: JACKSONVILLE, FL 32220 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: MORHOUS, SHERIE
Address: 1531 PALMER TERRACE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date