

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005827

FILED
Jan 26, 2006
Secretary of State

Entity Name: PEACE FOUNDATION, INC.

Current Principal Place of Business:

5830 TRINITY LN
ORLANDO, FL 32839

New Principal Place of Business:

5830 TRINITY LN
ORLANDO, FL 32839 US

Current Mailing Address:

5830 TRINITY LN
ORLANDO, FL 32839

New Mailing Address:

5830 TRINITY LN
ORLANDO, FL 32839 US

FEI Number: 20-2954583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHUFFIELD, W. CHARLES
1000 LEGION PLACE
STE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

YATES, CHARLOTTE M
5830 TRINITY LANE
ORLANDO, FL 32839 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: CHARLOTTE M. YATES

01/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YATES, CHARLOTTE M
Address: 5830 TRINITY LN
City-St-Zip: ORLANDO, FL 32839

Title: D () Delete
Name: MCLEOD, JOHN
Address: 4236 QUANDO DR
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: WALLACE, ROBERT
Address: 11302 GUNSMITH DR
City-St-Zip: TUCSON, AZ 85749

Title: D () Delete
Name: TAYLOR, KEITH
Address: 3621 NORTHGLENN DR
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: SMITH, ROGER
Address: 601 LAKE HARBOR DR
City-St-Zip: ORLANDO, FL 32809

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YATES, CHARLOTTE M
Address: 5830 TRINITY LN
City-St-Zip: ORLANDO, FL 32839

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

Title: D (X) Change () Addition
Name: COLLINS, DAVID
Address: 2300 ZUNI RD
City-St-Zip: ST CLOUD, FL 34771 US

Title: C (X) Change () Addition
Name: TAYLOR, KEITH
Address: 3621 NORTHGLENN DR
City-St-Zip: ORLANDO, FL 34771 US

Title: D (X) Change () Addition
Name: SMITH, ROGER
Address: 601 LAKE HARBOR DR
City-St-Zip: ORLANDO, FL 32809 US

Title: D () Change (X) Addition
Name: GANEY, HARRISS
Address: 5423 PASADENA DR
City-St-Zip: ORLANDO, FL 32809 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLOTTE M. YATES

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date