2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005827

Entity Name: PEACE FOUNDATION, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5830 TRINITY LN

ORLANDO, FL 32839 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

YATES, CHARLOTTE M Name: Address: 5830 TRINITY LN City-St-Zip: ORLANDO, FL 32839

Title:

Name: MCLEOD, JOHN Address: 4236 QUANDO DR City-St-Zip: ORLANDO, FL 32812

Title:

COLLINS, DAVID Name: Address: 2300 ZUNI RD

City-St-Zip: ST CLOUD, FL 34771 US

Title:

Name: TAYLOR, KEITH Address: 3621 NORTHGLENN DR City-St-Zip:

ORLANDO, FL 32806 US

Title:

SMITH, ROGER Name: 655 LAKE HARBOR DR Address: City-St-Zip: ORLANDO, FL 32809 US

Title:

GANEY, HARRISS Name: Address: 5423 PASADENA DR ORLANDO, FL 32809 US City-St-Zip:

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: CHARLOTTE M. YATES **PRES** 01/07/2010