2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009295

FILED Jan 14, 2010 Secretary of State

Entity Name: PEACE MAKERS MINISTRIES, INC.

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

12822 HAVERFORD ROAD
EAST 6
10592 HAVERFORD RD
JACKSONVILLE, FL 32218

JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

12822 HAVERFORD ROAD
EAST 6
JACKSONVILLE, FL 32218

FEI Number: 59-3819882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, CLARENCE D

12822 HAVERFORD ROAD EAST 6

JACKSONVILLE, FL 32218 US

WILLIAMS, CLARENCE D

10592 HAVERFORD RD

JACKSONVILLE, FL 32218 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: CLARENCE D. WILLIAMS 01/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: WILLIAMS, CLARENCE D Address: 10592 HAVERFORD City-St-Zip: JACKSONVILLE, FL 32218

Title: P

Name: GREEN, BRUCE

Address: 7208 LEM TURNER ROAD City-St-Zip: JACKSONVILLE, FL 32218

Title: V

 Name:
 WILSON, AYRON G

 Address:
 2929 WEST 8TH ST

 City-St-Zip:
 JACKSONVILLE, FL 32205

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: CLARENCE D. WILLIAMS. CEO 01/14/2010