

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012047

FILED
Mar 06, 2006
Secretary of State

Entity Name: US PEACE MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

PO BOX 16118
TAMPA, FL 336876118

New Principal Place of Business:

Current Mailing Address:

PO BOX 16118
TAMPA, FL 336876118

New Mailing Address:

FEI Number: 20-3915218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, MICHAEL D PH.D
11917 RIVERHILLS DRIVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

KNOX, MICHAEL D CHAIR
11917 RIVERHILLS DRIVE
TAMPA, FL 33617 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: MICHAEL D. KNOX, CHAIRMAN

03/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: KNOX, MICHAEL D PH.D
Address: 11917 RIVERHILLS DRIVE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: KNOX, MICHAEL D CHAIR
Address: 11917 RIVERHILLS DRIVE
City-St-Zip: TAMPA, FL 33617

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: MICHAEL D. KNOX

CD

03/06/2006

Electronic Signature of Signing Officer or Director

Date