

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012047

FILED  
Mar 26, 2009  
Secretary of State

**Entity Name:** US PEACE MEMORIAL FOUNDATION, INC.

**Current Principal Place of Business:**

11917 RIVERHILLS DRIVE  
TAMPA, FL 33617

**New Principal Place of Business:**

**Current Mailing Address:**

914 CURLEW ROAD  
UNIT 405  
DUNEDIN, FL 34698

**New Mailing Address:**

334 EAST LAKE ROAD  
UNIT 405  
PALM HARBOR, FL 346852427

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MICHAEL KNOX

C

03/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date