

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012047

FILED
Feb 16, 2010
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:

334 EAST LAKE ROAD
UNIT 405
PALM HARBOR, FL 346852427

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 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
Name: KNOX, MICHAEL D CHAIR
Address: 11917 RIVERHILLS DRIVE
City-St-Zip: TAMPA, FL 33617

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: MICHAEL D. KNOX

CD

02/16/2010

Electronic Signature of Signing Officer or Director

Date