

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012047

FILED  
Feb 21, 2011  
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:**

334 EAST LAKE ROAD  
UNIT 405  
PALM HARBOR, FL 34685

**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:**

KNOX, MICHAEL D CHAIR  
334 EAST LAKE ROAD  
PALM HARBOR, FL 34685      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

02/21/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: KNOX, MICHAEL D CHAIR  
Address: 334 EAST LAKE ROAD #405  
City-St-Zip: PALM HARBOR, FL 34685

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

02/21/2011

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

\_\_\_\_\_  
Date