

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2012
Secretary of State

Entity Name: US PEACE MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

334 EAST LAKE ROAD
UNIT 405
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

334 EAST LAKE ROAD
UNIT 405
PALM HARBOR, FL 346852427

New Mailing Address:

334 EAST LAKE ROAD
UNIT 405
PALM HARBOR, FL 346852427 US

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
334 EAST LAKE ROAD
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

KNOX, MICHAEL D CHAIR
334 EAST LAKE ROAD
UNIT 405
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:

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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 KNOX

C

02/08/2012

Electronic Signature of Signing Officer or Director

Date