

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011982

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE BENJAMIN PEAKE MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

281 SPIDER LILY LANE
NAPLES, FL 34119 US

New Principal Place of Business:

168 CORAL VINE DR.
NAPLES, FL 34110 US

Current Mailing Address:

281 SPIDER LILY LANE
NAPLES, FL 34119 US

New Mailing Address:

168 CORAL VINE DR.
NAPLES, FL 34110 US

FEI Number: 26-1594702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAKE, LARRY
281 SPIDER LILY LANE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

PEAKE, LARRY
168 CORAL VINE DR.
NAPLES, FL 34110 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PEAKE, LARRY
Address: 281 SPIDER LILY LANE
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PEAKE, LARRY
Address: 168 CORAL VINE DR.
City-St-Zip: NAPLES, FL 34110 US

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: LARRY PEAKE

PST

04/30/2009

Electronic Signature of Signing Officer or Director

Date