

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001104

FILED
Apr 30, 2009
Secretary of State

Entity Name: AFRICA PEACE AND CONFLICT NETWORK, INC.

Current Principal Place of Business:

3301 COLLEGE AVENUE
SHSS/MALTZ BLDG
DAVIE, FL 33314

New Principal Place of Business:

3301 COLLEGE AVENUE
SHSS/MALTZ BLDG
DAVIE, FL 33314 US

Current Mailing Address:

P.O. BOX 292001
DAVIE, FL 33329

New Mailing Address:

3301 COLLEGE AVENUE
SHSS/MALTZ BLDG
DAVIE, FL 33314 US

FEI Number: 26-1950273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDHEISER, MARK DR.
7554 STIRLING ROAD
201
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

ROSEN, JOSEPH
6503 N. MILITARY TRAIL
3501
BOCA RATON, FL 33496 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: JOSEPH ROSEN

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. () Change (X) Addition
Name: DAVIDHEISER, MARK
Address: 3301 COLLEGE AVE, SHSS/MALTZ
City-St-Zip: FT. LAUDERDALE, FL 33314 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: MARK DAVIDHEISER

DR.

04/30/2009

Electronic Signature of Signing Officer or Director

Date