

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004448

FILED
Jan 06, 2010
Secretary of State

Entity Name: PEACE PASSERS, INC.

Current Principal Place of Business:

205 C STREET
B
ST AUGUSTINE, FL 32080

New Principal Place of Business:

207 C STREET
ST AUGUSTINE, FL 32080

Current Mailing Address:

205 C STREET
B
ST AUGUSTINE, FL 32080

New Mailing Address:

207 C STREET
ST AUGUSTINE, FL 32080

FEI Number: 26-2627334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, CALEB
205 C STREET
B
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

COOPER, CALEB
207 C STREET
ST AUGUSTINE, FL 32080 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: CALEB COOPER

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOPER, CANDACE
Address: 620 GARDEN DISTRICT DR
City-St-Zip: CHARLOTTE, NC 28202

Title: VP
Name: COOPER, CALEB
Address: 207 C STREET
City-St-Zip: ST AUGUSTINE, FL 32080

Title: S
Name: HERLIHY, SCOTT
Address: 3456 POST ELM LANE
City-St-Zip: BARTLETT, TN 38133

Title: T
Name: FRYE, SEAN
Address: 205 C STREET APT.B
City-St-Zip: ST AUGUSTINE, FL 32080

Title: M
Name: GUTHRIE, IAN
Address: 205 C STREET APT. B
City-St-Zip: ST. AUGUSTINE, FL 32080

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: CANDACE COOPER

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date