

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007407

FILED
Aug 27, 2009
Secretary of State

Entity Name: WORLD PEACE ONE FOUNDATION, INC.

Current Principal Place of Business:

200 S.E. 6TH STREET
SUITE 605
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 S.E. 6TH STREET
SUITE 605
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 80-0240205 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BEAMER, WILLIAM D ESQ.
200 S.E. 6TH STREET
SUITE 605
FORT LAUDERDALE, FL 33301 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

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: IVANOVICH, DOUGLAS
Address: 710 N. OCEAN BLVD., SUITE 112
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SEC. () Change (X) Addition
Name: CUTARELLA, ROBERT
Address: 1001 TIVERTON AVENUE, SUITE 5148
City-St-Zip: LOS ANGELES, CA 90024

Title: TREA () Change (X) Addition
Name: WOOLMER, JESSE
Address: 1118 RETIRO WAY
City-St-Zip: BEVERLY HILLS, CA 90210

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: DOUGLAS IVANOVICH

PRES

08/27/2009

Electronic Signature of Signing Officer or Director

Date