

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08873

FILED
Apr 27, 2009
Secretary of State

Entity Name: PEACE RIVER CENTER PROPERTIES, INC.

Current Principal Place of Business:

1239 EAST MAIN STREET
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1559
BARTOW, FL 338311559

New Mailing Address:

FEI Number: 59-2527684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIERRA, J GILBERT
4187 AUDUBON OAKS CIRCLE
APT. #204
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

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: D () Delete
Name: LANGFORD, MARY K
Address: 1250 SCOTTSLAND DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: S () Delete
Name: REED, STANLEY B
Address: 100 SOUTH KENTUCKY AVE. #230
City-St-Zip: LAKELAND, FL 33801 US

Title: T () Delete
Name: WEED, EDWARD G
Address: 5015 SOUTH FLORIDA AVE #101
City-St-Zip: LAKELAND, FL 33813 US

Title: VP () Delete
Name: PUTNAM, ABEL A
Address: POST OFFICE BOX 3545
City-St-Zip: LAKELAND, FL 338023545 US

Title: P () Delete
Name: SIERRA, J GILBERT
Address: 4187 AUDUBON OAKS CIRCLE, #204
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LINDSEY, GEORGE III
Address: 3020 S FLORIDA AVENUE SUITE 101
City-St-Zip: LAKELAND, FL 33803 US

Title: S (X) Change () Addition
Name: TOURNADE, DAVID
Address: PO BOX 1559
City-St-Zip: BARTOW, FL 33830 US

Title: T (X) Change () Addition
Name: TOURNADE, DAVID
Address: PO BOX 1559
City-St-Zip: BARTOW, FL 33830 US

Title: VP (X) Change () Addition
Name: WEED, ED A
Address: 210 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. GILBERT SIERRA

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date