

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08873

FILED
Jan 26, 2011
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 US

New Mailing Address:

FEI Number: 59-2527684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: C
Name: LINDSEY, GEORGE III
Address: 3020 S FLORIDA AVENUE SUITE 101
City-St-Zip: LAKELAND, FL 33803 US

Title: T
Name: TOURNADE, DAVID
Address: PO BOX 1559
City-St-Zip: BARTOW, FL 33830 US

Title: S
Name: TOURNADE, DAVID
Address: PO BOX 1559
City-St-Zip: BARTOW, FL 33830 US

Title: VC
Name: WEED, ED A
Address: 210 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803 US

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

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: J. GILBERT SIERRA

CEO

01/26/2011

Electronic Signature of Signing Officer or Director

Date