

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008264

FILED
Apr 03, 2010
Secretary of State

Entity Name: PEACE LILY, INC.

Current Principal Place of Business:

78 5TH STEET
SHALIMAR, FL 32579 US

New Principal Place of Business:

78 5TH STREET
SHALIMAR, FL 32579 US

Current Mailing Address:

P.O. BOX 997
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 27-0338736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, GWENDOLYN E
78 5TH STREET
SHALIMAR, FL 32579 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: .
Name: QUINN, GWENDOLYN E
Address: 78 5TH STREET
City-St-Zip: SHALIMAR, FL 32579 US

Title: SEC
Name: DILLARD, MICHELLE R
Address: 214 OAKDALE AVE
City-St-Zip: MARY ESTHER, FL 32569 US

Title: TREA
Name: LOVELACE, SHARON P
Address: PO BOX 691
City-St-Zip: SHALIMAR, FL 32579 US

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: GWENDOLYN E. QUINN

VP

04/03/2010

Electronic Signature of Signing Officer or Director

Date