2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002170

FILED Apr 29, 2012 Secretary of State

Entity Name: THE HERMITAGE OF PEACE, CORP. (SHANTI NIKETAN)

Current Principal Place of Business: New Principal Place of Business:

3415 S MELLONVILLE AVE SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

3415 S MELLONVILLE AVE SANFORD, FL 32773

FEI Number: 27-5466717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANDAETA, FEDERICO 3415 S MELLONVILLE AVE SANFORD, FL 32773 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: DP

Name: LANDAETA, FEDERICO
Address: 3415 S MELLONVILLE AVE
City-St-Zip: SANFORD, FL 32773

Title: DVP

Name: LANDAETA, ERASMO
Address: 2800 BOAT COVE CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: DS

Name: WILLIAMS, BEN

Address: 3415 S MELLONVILLE AVE City-St-Zip: SANFORD, FL 32773

Title: T

Name: HERNANDEZ, ELIZABETH Address: 3454 HYBRID DR City-St-Zip: KISSIMMEE, FL 34758

Title:

Name: TEZUKA, ELISABETH Address: 8-21 SUZUKAZE-CHO

City-St-Zip: ASHIYA-SHI, HYOGO-KEN 659003, XX

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: FEDERICO LANDAETA DP 04/29/2012