2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41831

FILED Apr 15, 2009 Secretary of State

Entity Name: ENVIRONMENTAL AND PEACE EDUCATION CENTER, INC.

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

4802 ANCHORAGE AVENUE 4802 ANCHORAGE AVENUE FORT MYERS, FL 33919 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

P.O. BOX 07224 P.O. BOX 07224

FORT MYERS, FL 33919 FORT MYERS, FL 33919 US

FEI Number: 65-0238740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUELCHER, TOM GUELCHER, TOM J MR 4802 ANCHÓRAGE AVENUE 4802 ANCHÓRAGE AVENUE FORT MYERS, FL 33919 FORT MYERS, FL 33919

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: TOM GUELCHER 04/15/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

GUELCHER, TOM GUELCHER, TOM J MR. Name: Name: 4802 ANCHORAGE AVENUE Address: 4802 ANCHORAGE AVENUE Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919 US

Title: VD () Delete Title: VD (X) Change () Addition HIGHSMITH, CYNTHIA Name:

Name: FERALDI, NANCY MS. Address: 2316 CLIFFORD STREET Address: 12967 SANDPOINT COURT City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33919 US

Title: () Delete Title: (X) Change () Addition FERAALDI, NANCY FOGLESONG, DANA MS. Name: Name:

12967 SANDPOINT COURT 4002 WINKLER AVENUE EXTENSION #103 Address:

Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33916 US

Title: SD () Delete Title: SD (X) Change () Addition

Name: FOGLESONG, DANA Name: MENDES, JESSICA MS. Address: 12740 EQUESTRIAN WAY #2901 Address: 201 VINTAGE BAY B17 City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: MARCO ISLAND, FL 34145 US

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: TOM GUELCHER **PRES** 04/15/2009