

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42918

FILED
May 07, 2008
Secretary of State

Entity Name: PEACE RIVER ENGINEERING SOCIETY, INC.

Current Principal Place of Business:

P.O. BOX 510461
PUNTA GORDA, FL 33951

New Principal Place of Business:

2442 RIO DE JANEIRO
PUNTA GORDA, FL 33983

Current Mailing Address:

P.O. BOX 510461
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 65-0254029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STANDER, RICHARD R JR.
2442 RIO DE JANEIRO
PUNTA GORDA, FL 33983 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: DP () Delete
Name: BASIN, HIAWY H PE
Address: 18093 O'HARE DR
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: DT () Delete
Name: STANDER, RICHARD R PE
Address: 2442 RIO DE JANEIRO
City-St-Zip: PUNTA GORDA, FL 33983

Title: DV () Delete
Name: HILLS, RANDALL PE
Address: 14605 MCCALL RD SUITE 1H
City-St-Zip: ENGLEWOOD, FL 34223

Title: DS () Delete
Name: VARDYS, ROTA
Address: 2200 KINGS WAY BLDG 3-L #22
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NAU, MICHAEL D
Address: 3341 CAKE TERRACE
City-St-Zip: NORTH PORT, FL 34286

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

Title: DS (X) Change () Addition
Name: WEBERT, JOHN T
Address: 2228 BENGAL COURT
City-St-Zip: PUNTA GORDA, FL 33983

Title: DV (X) Change () Addition
Name: VARDYS, ROTA
Address: 2200 KINGS WAY BLDG 3-L #22
City-St-Zip: PORT CHARLOTTE, FL 33980

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: RICHARD R STANDER, PE

DT

05/07/2008

Electronic Signature of Signing Officer or Director

Date