2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43494

FILED Apr 30, 2011 Secretary of State

Entity Name: A QUIET PLACE, INC.

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

629 NORTHBRIDGE DRIVE 717 HUPA COURT ALTAMONTE SPRINGS, FL 32714 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

629 NORTHBRIDGE DRIVE 717 HUPA COURT ALTAMONTE SPRINGS, FL 32714 LAKE MARY, FL 32746

FEI Number: 59-3082208 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:

WHITE, MARC R PRES
629 NORTHBRIDGE DRIVE
ALTAMONTE SPRINGS, FL 32714 US
WHITE, MARC R PRES
717 HUPA COURT
LAKE MARY, FL 32746 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 STOLTZFOOS, DENNIS

 Address:
 20997 174TH STREET

 City-St-Zip:
 LIVE OAK, FL 32060

Title: VPD

Name: WHITE, SANDRA K Address: 717 HUPA COURT City-St-Zip: LAKE MARY, FL 32746

Title: PD

Name: WHITE, MARC R
Address: 717 HUPA COURT
City-St-Zip: LAKE MARY, FL 32746

Title:

Name: WEBBER, BARBARA J Address: 168 OLIVE TREE CIRCLE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: SANDRA WHITE VPD 04/30/2011