2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000312

FILED Feb 18, 2011 Secretary of State

Entity Name: RIVER PHOENIX CENTER FOR PEACE BUILDING, INC.

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

C/O PHOENIX 2603 NW 13 ST PMB 375 GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

C/O PHOENIX 2603 NW 13 ST PMB 375 GAINESVILLE, FL 32609

FEI Number: 59-3179952 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:

PHOENIX, ARLYN H 2603 NW 13 ST STE 375 GAINESVILLE, FL 32609 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: D/P

Name: PHOENIX, ARLYN A

Address: 2603 NW 13TH STREET, SUITE 375

City-St-Zip: GAINESVILLE, FL 32609

Title: DVS

Name: WEISBERG, JEFFREY A Address: 2603 NW 13 ST., STE 375 City-St-Zip: GAINESVILLE, FL 32609

Title: DVT

Name: TUBBS, MICHAEL E Address: 17001 MADRES DE AVILA City-St-Zip: TAMPA, FL 33613

Title: D/V

Name: PHOENIX, RAIN A

Address: 2603 NW 13TH STREET, SUITE 375

City-St-Zip: GAINESVILLE, FL 32609

Title: [

Name: LORD, LIBERTY P

Address: 2603 NW 13 STREETM SUITE 375

City-St-Zip: GAINESVILLE, FL 32609

Title: [

 Name:
 PHOENIX, JOAQUIN

 Address:
 9229 SUNSET BLVD

 City-St-Zip:
 LOS ANGELES, CA 90069

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: ARLYN PHOENIX PRES 02/18/2011