2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004172

FILED Feb 01, 2010

Secretary of State

Entity Name: PRINCE OF PEACE HOUSING, INC.

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

664 S. NOVA RD. ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

11300 4TH ST. N. 1511 N. WESTSHORE BLVD.

SUITE 200 SUITE 300 SAINT PETERSBURG, FL 33716 SUITE 300 TAMPA, FL 33607

FEI Number: 59-3263124 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:

PLEUS, ROBERT J JR

255 S ORANGE AVE

ORLANDO, FL 32801 US

JOSEPH, BRYAN E

50 E. ROBINSON STREET

ORLANDO, FL 32802 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: BRYAN E. JOSEPH 02/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: GAULT, ALBERT
Address: 19 WATERBLUFF DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: DS

Name: GAULT, NORMA Address: 19 WATERBLUFF

City-St-Zip: ORMOND BEACH, FL 32174

Title: DT

Name: BENNETT, HAROLD
Address: 1213 PARKSIDE DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title:

Name: OSER, FR. RONALD Address: 600 S. NOVA RD.

City-St-Zip: ORMOND BEACH, FL 32174

Title: DVP

 Name:
 SCHARITER, PAULINE

 Address:
 107 PINION CIRCLE

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: [

 Name:
 PECK, JOHN D

 Address:
 875 LINDENWOOD CIR

 City-St-Zip:
 ORMOND BEACH, FL 32174

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: ALBERT W. GAULT PRES 02/01/2010