

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED****DOCUMENT# N94000004172****Apr 27, 2012
Secretary of State****Entity Name:** PRINCE OF PEACE HOUSING, INC.**Current Principal Place of Business:**664 S. NOVA RD.
ORMOND BEACH, FL 32174**New Principal Place of Business:****Current Mailing Address:**

5300 W. CYPRESS STREET
SUITE 200
TAMPA, FL 33607**New Mailing Address:****FEI Number:** 59-3263124 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOSEPH, BRYAN E
50 E. ROBINSON STREET
ORLANDO, FL 32802 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: D
Name: DILELLA, LUCILLE
Address: 4179 SANORA LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: DILELLA, PETER
Address: 4179 SANORA LANE
City-St-Zip: ORMOND BEACH, FL 32174

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

Title: D
Name: OGONOWA, FR. STEPHEN
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: DST
Name: BENNETT, CAROL E
Address: 1213 PARKSIDE DRIVE
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: HAROLD BENNETT

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date