2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003422

City-St-Zip:

JACKSONVILLE, FL 32224

Apr 27, 2007 Secretary of State

Entity Name: QUEEN OF PEACE RADIO, INC. **Current Principal Place of Business: New Principal Place of Business:** 14041 ATLANTIC BLVD. ATLANTIC BEACH, FL 32233 LIS **Current Mailing Address: New Mailing Address:** P.O. BOX 51585 JACKSONVILLE, FL 322401585 US FEI Number: 59-3397612 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: MAKOWSKI, RAYMOND E ESQ. MAKOWSKI, RAYMOND E ESQ. PO BOX 551174 391 14TH AVE SOUTH JACKSONVILLE, FL 32255 JACKSONVILLE BEACH, FL 32250 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: 04/27/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CAGLE, PETER Name: Name: 11559 HALETHORPE DR Address: Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MILLER, RICHARD Name: Address: 1695 SELVA MARINA DR Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: Title: () Delete Title: () Change () Addition MAKOWSKI, RAYMOND Name: Name: Address: PO BOX 551174 Address: City-St-Zip: JACKSONVILLE, FL 32255 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: WILLIAMS, CHRISTOPHER J Name: 405 SNAPPING TURTLE CT. Address: Address: City-St-Zip: ATLANTIC BCH., FL 32233 City-St-Zip: Title: Title: () Delete () Change () Addition JAMES, JARBOE R Name: Name: 2010 LAS BRISAS WAY W Address: Address:

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.

City-St-Zip:

SIGNATURE: CHRISTOPHER WILLIAMS PD 04/27/2007