

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005540

FILED  
Apr 22, 2007  
Secretary of State

Entity Name: PEACE RIVER REFUGE & RANCH, INC.

**Current Principal Place of Business:**

2545 STONER LANE  
ZOLFO SPRINGS, FL 33890

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1127  
ZOLFO SPRINGS, FL 33890

**New Mailing Address:**

FEI Number: 65-0864695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

STONER, LISA  
2545 STONER LANE  
ZOLFO SPRINGS, FL 33890 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: DP ( ) Delete  
Name: STONER, KURT PRES.  
Address: 2545 STONER LANE  
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: SD ( ) Delete  
Name: HEPNER, LILA SEC.  
Address: 4135 BROWN RD.  
City-St-Zip: OREGON, OH 43616

Title: VTD ( ) Delete  
Name: STONER, LISA VP/TREA  
Address: 2545 STONER LANE  
City-St-Zip: ZOLFO SPRINGS, FL 33890

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: LISA STONER

VTD

04/22/2007

Electronic Signature of Signing Officer or Director

Date