

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005540

FILED
Jan 04, 2008
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 ()

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 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

01/04/2008

Electronic Signature of Signing Officer or Director

Date