

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009190

Entity Name: PEACE RIVER RESORT, INCORPORATED

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5000 TAMiami TRAIL
CHARLOTTE HARBOR, FL 33980 US

New Principal Place of Business:

Current Mailing Address:

1769 AUGUSTA DR BLDG 41
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 65-1077807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARX, JANELLE E
1769 AUGUSTA DR
FORT MYERS, FL 33907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: MARX, JANELLE E PTSD
Address: 1577 WOODWIND DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARX, JANELLE E PSD
Address: 1577 WOODWIND DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

Title: T () Change (X) Addition
Name: MARX, ROBERT B
Address: 150 SOUTH LAKE DRIVE
City-St-Zip: WATERTOWN, SD 57201

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT B. MARX

T

04/16/2009

Electronic Signature of Signing Officer or Director

Date