

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172743

Entity Name: PEACE RIVER INTERNATIONAL, INC.

FILED  
Apr 21, 2008  
Secretary of State

**Current Principal Place of Business:**

582 BEACHLAND BLVD.  
SUITE 300  
VERO BEACH, FL 32963

**New Principal Place of Business:**

582 BEACHLAND BLVD.  
SUITE 300  
VERO BEACH, FL 32963

**Current Mailing Address:**

**New Mailing Address:**

FEI Number: 20-2155926      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NEILL, RICHARD V JR.  
311 SOUTH SECOND STREET  
FT. PIERCE, FL 34950 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: P ( ) Delete  
Name: BECKER, WILLIAM R  
Address: 141 ANCHOR DR  
City-St-Zip: VERO BEACH, FL 32963

Title: VP ( ) Delete  
Name: PLYMALE, BARTON M  
Address: 1503 NORTH ARCADIA AVE  
City-St-Zip: ARCADIA, FL 34266

Title: VP ( ) Delete  
Name: TAYLOR, ANDREW  
Address: 335 OCEAN WAY  
City-St-Zip: VERO BEACH, FL 32963

Title: S ( ) Delete  
Name: MCGUIRE, SUSAN  
Address: 1107 NORTH ARCADIA AVE  
City-St-Zip: ARCADIA, FL 34266

Title: VP ( ) Delete  
Name: BECKER, MARY ANN  
Address: 141 ANCHOR DR  
City-St-Zip: VERO BEACH, FL 39263

Title: VP ( ) Delete  
Name: MURRAY, LARRY  
Address: 5505 FT PIERCE BLVD  
City-St-Zip: FT PIERCE, FL 34951

**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:

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

SIGNATURE: ANDREW TAYLOR

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date