2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006568

FILED May 08, 2008 Secretary of State

Entity Name: THE PEACE FOUNDATION OF SUMTER COUNTY, INC

Current Principal Place of Business:	New Principal Place of Business:
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2087 EC - 470

SUMTERVILLE, FL 33585

Current Mailing Address: New Mailing Address:

2087 EC - 470

SUMTERVILLE, FL 33585

FEI Number: 32-0121356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

RICHWINE, DANIEL L

570 CR 531 7544 CR 629A

SUMTERVILLE, FL 33585 US BUSHNELL, FL 33513 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: 05/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 RICHWINE, DANIEL L
 Name:
 RICHWINE, DANIEL L

 Address:
 570 CR 531
 Address:
 7544 CR 629A

 City-St-Zip:
 SUMTERVILLE, FL 33585
 City-St-Zip:
 BUSHNELL, FL 33513

Title: VP () Delete Title: () Change () Addition

 Name:
 ROMAN, ALBYN L
 Name:

 Address:
 313 N. DIXIE DRIVE
 Address:

 City-St-Zip:
 HOWEY IN THE HILLS, FL 34737
 City-St-Zip:

Title: S/T () Delete Title: () Change () Addition

 Name:
 BUTTS, HADEN
 Name:

 Address:
 3783 N. CR 470
 Address:

 City-St-Zip:
 LAKE PANASOFFKEE, FL 33538
 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

SIGNATURE: DANIEL L RICHWINE PRES 05/08/2008

above, or on an attachment with an address, with all other like empowered.