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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 732326					
1. Corporation Name P.A.C.E. PRIVATE SCHOOL, INC.					
Principal Place of Business 3221 SAND LAKE RD LONGWOOD FL 32779			Mailing Address P O BOX 917529 LONGWOOD FL 32791-7529 US		
2. Principal Place of Business 21 Sube, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Sube, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 04/02/1975 4. FEI Number 59-1501677 Applied For ☐ Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent CORWIN, SCOTT A 239 TIMBERLANE TRACE LONGWOOD FL 32750			10. Name and Address of New Registered Agent 81 Name Barbara Winter MARY DUNN, Interim Director 82 Street Address (P.O. Box Number is Not Acceptable) 1468 Apple Drive 206 Quayside Cr. 83 84 City SAUFORD Maitland FL 85 Zip Code 32751		
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.					
SIGNATURE <i>Mary E. Dunn</i> Signature, typed or printed name of registered agent and the if applicable.			SIGNATURE <i>Mary E. Dunn</i> Signature, typed or printed name of registered agent and the if applicable.		
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE D ☐ DELETE NAME DUNN, MARY E. STREET ADDRESS 206 QUAYSIDE CIRCLE CITY-ST-ZIP MAITLAND FL			1.1 TITLE D ☐ Change ☒ Addition 1.2 NAME DUNN, RICHARD 1.3 STREET ADDRESS 550 MANOR ROAD 1.4 CITY-ST-ZIP MAITLAND, FL 32751		
TITLE DV ☐ DELETE NAME FEIGE, THOMAS STREET ADDRESS 1800 VIA TUSCANY CITY-ST-ZIP WINTER PARK FL			2.1 TITLE D ☐ Change ☒ Addition 2.2 NAME HEIKEL, LARRY 2.3 STREET ADDRESS 146 STONE HILL DRIVE 2.4 CITY-ST-ZIP MAITLAND, FL 32751		
TITLE OM ☐ DELETE NAME CORWIN, SCOTT A. STREET ADDRESS 239 TIMBERLANE TRACE CITY-ST-ZIP LONGWOOD FL			3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE DS ☐ DELETE NAME COUSINEAU, HELEN STREET ADDRESS 385 BELOIT AVENUE CITY-ST-ZIP WINTER PARK FL			4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE D ☐ DELETE NAME GRAMS, LUCILE STREET ADDRESS 455 BELOIT AVENUE CITY-ST-ZIP WINTER PARK FL			5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE OC ☐ DELETE NAME JONES, DALE STREET ADDRESS 2530 NORFOLK ROAD CITY-ST-ZIP ORLANDO FL			6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mary E. Dunn* **SIGNATURE REQUIRED** *MARY E. DUNN* 1/20/99 407/869-8882

CR2037 (11/98)