2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT #732326** 04-23-2004 90209 007 ****61.50 1. Entity Name PACE-BRANTLEY HALL SCHOOL, INC. かっておからながら、をもかれた Principal Place of Business Mailing Address 54039194 3221 SAND LAKE RD --3221 SAND LAKE RD LONGWOOD, FL 32779 LONGWOOD, FL 32779 04132004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1501677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUN, RICHARD DO NOT WRITE 550 MANOR RD. MAITLAND, FL 32751 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME DUNN, RICHARD STREET ADDRESS 550 MANOR RD. CITY-ST-ZiP MAITLAND, FL 32751 TITLE NAME MCKNIGHT, LYNNE STREET ADDRESS 1011 GREENTREE DR. CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME WEINSTEIN, ALAN STREET ADDRESS 971 N. THISTLE LANE DO NOT WRITE CITY-ST-ZIP MAITLAND, FL 32751 TITI F IN THIS SPACE NAME COUSINEAU, HELEN STREET ADDRESS 365 BELOIT AVENUE CITY-ST-ZIP WINTER PARK, FL 32789 TITt F NAME NEUMAN, LINDA STREET ADDRESS 650 LONGMEADOW CIR. .CITY-ST-ZIP LONGWOOD, FL 32779 TITLE NAME STROUP-LILLIAN

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS 806 ERROL PARKWAY APOPICA, FL 32712

FILED