2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732326

FILED Mar 04, 2010 Secretary of State

Entity Name: PACE-BRANTLEY HALL SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business:

3221 SAND LAKE RD LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

3221 SAND LAKE RD LONGWOOD, FL 32779

FEI Number: 59-1501677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUN, RICHARD 550 MANOR RD.

MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DUNN, RICHARD Address: 550 MANOR RD. City-St-Zip: MAITLAND, FL 32751

Title: D

Name: MCKNIGHT, LYNNE
Address: 1011 GREENTREE DR.
City-St-Zip: WINTER PARK, FL 32789

Title:

Name: DECAMPLI, WILLIAM
Address: 314 SALVADOR SQUARE
City-St-Zip: WINTER PARK, FL 32789

Title: SD

Name: COUSINEAU, HELEN
Address: 365 BELOIT AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title:

Name: MARIANNE, LINK
Address: 1301 AZALEA LANE
City-St-Zip: MAITLAND, FL 32751

Title: TD

Name: OHAB, PAMELA Address: 309 E. CITRUS ST

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

SIGNATURE: PAMELA OHAB TD 03/04/2010