

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714617

FILED
Jan 28, 2009
Secretary of State

Entity Name: PACE ATHLETIC AND RECREATION ASSOCIATION, INCORPORATED

Current Principal Place of Business:

5976 CHUMUCKLA HWY
MILTON, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1031
PACE, FL 32571 US

New Mailing Address:

FEI Number: 59-2990006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TRACEY
5760 WINDERMERE TRACE
PACE, FL 32571 US

Name and Address of New Registered Agent:

BUCHANAN, MARCUS
4617 FOWLER DRIVE
PACE, FL 32571 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: MARCUS BUCHANAN

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAXLEY, CHARLES
Address: 16021 CURTIS RD
City-St-Zip: PACE, FL 32571

Title: VP () Delete
Name: SMITH, MICHAEL
Address: 4813 PATRIOT BLVD
City-St-Zip: MILTON, FL 32571

Title: T () Delete
Name: MILLER, TRACEY
Address: 5760 WINDERMERE TRACE
City-St-Zip: PACE, FL 32571

Title: VP () Delete
Name: WOLFENDEN, AMY
Address: 4868 LACASA CIR
City-St-Zip: MILTON, FL 32571

Title: SD () Delete
Name: HARRIS, MEG
Address: 4391 PACE LANE
City-St-Zip: PACE, FL 32571

Title: VD () Delete
Name: KEE, TRAVIS
Address: 4412 STEPHENS ROAD
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KENNEDY, RON
Address: 3304 JOPPA DRIVE
City-St-Zip: PACE, FL 32571

Title: T (X) Change () Addition
Name: BUCHANAN, MARCUS
Address: 4617 FOWLER DRIVE
City-St-Zip: PACE, FL 32571

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

SIGNATURE: MARCUS BUCHANAN

T

01/28/2009

Electronic Signature of Signing Officer or Director

Date