2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714617

FILED Feb 17, 2011 Secretary of State

Entity Name: PACE ATHLETIC AND RECREATION ASSOCIATION, INCORPORATED

Current Principal Place of Business:

New Principal Place of Business:

5976 CHUMUCKLA HWY MILTON, FL 32571 US

Current Mailing Address: New Mailing Address:

PO BOX 1031 4960 HWY 90

PACE, FL 32571 US #221 PACE, FL 32571 US

FEI Number: 59-2990006 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:

HENDERSON, BRYAN 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KENNEDY, RONALD Address: 3304 JOPPA DRIVE City-St-Zip: PACE, FL 32571

Title: VP

Name: KIRCHHARR, MARK
Address: 5156 BROOKSIDE DRIVE
City-St-Zip: PACE, FL 32571

Title: T

Name: HENDERSON, BRYAN
Address: 3084 WHITLEY OAK LANE

City-St-Zip: PACE, FL 32571

Title: VP

Name: DEMMI, KELLY
Address: 5113 OAK GLEN DR
City-St-Zip: PACE, FL 32571

Title: SD

Name: ANDREWS, BRIAN Address: 4163 CASTLE GATE DRIVE

City-St-Zip: PACE, FL 32571

Title: VF

Name: KEE, TRAVIS

Address: 4412 STEPHENS ROAD City-St-Zip: PACE, FL 32571

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: BRYAN HENDERSON T 02/17/2011