

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718961

FILED
Jan 16, 2009
Secretary of State

Entity Name: PACERS, INC.

Current Principal Place of Business:

P.O. BOX 3624
TEQUESTA, FL 33469 US

New Principal Place of Business:

46 WILLOW ROAD
TEQUESTA, FL 33469 US

Current Mailing Address:

P.O. BOX 3624
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 23-7182961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCCARONE, ROSINA M
9480 SE LITTLE CLUB WAY NORTH
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

TUCCARONE, ROSINA M
9480 SE LITTLE CLUB WAY NORTH
TEQUESTA, FL 33469 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: ROSINA M. TUCCARONE

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANCUSO, FRANCES
Address: 1021 RIVERWOOD LANE
City-St-Zip: JUPITER, FL 33658

Title: T () Delete
Name: TUCCARONE, ROSINA
Address: 9480 S.E. LITTLE CLUB WAY NORTH
City-St-Zip: TEQUESTA, FL 33469

Title: P () Delete
Name: MASON, LAURA
Address: 9306 SOUTHEAST VENUS STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: S () Delete
Name: LINA, LORRAINE
Address: 4400 COLETTE DR.
City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Delete
Name: CONIGLIO, GLORIA
Address: 750 OCEAN ROYAL WAY #903
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: HOUGH, RUTH
Address: 3 GARDEN ST #K-208
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: HOUGH, RUTH
Address: 3 GARDEN ST #K-208
City-St-Zip: TEQUESTA, FL 33469

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: ROSINA M. TUCCARONE

T

01/16/2009

Electronic Signature of Signing Officer or Director

Date