

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749971

FILED
Apr 30, 2009
Secretary of State

Entity Name: PACE FIRE/RESCUE DISTRICT, INC.

Current Principal Place of Business:

4541 MAJORS STREET
PACE, FL 32571 US

New Principal Place of Business:

4773 PACE PATRIOT BLVD.
PACE, FL 32571 US

Current Mailing Address:

P.O. BOX 1082
PACE, FL 32571

New Mailing Address:

4773 PACE PATRIOT BLVD.
PACE, FL 32571 US

FEI Number: 51-0655402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, LLOYD
4685 HALIRITA
PACE, FL 32571 US

Name and Address of New Registered Agent:

WADKINS, CONNIE L
3965 DIAMOND STREET
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: CONNIE WADKINS

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS, LLOYD
Address: 4685 HALIRITA
City-St-Zip: PACE, FL 32571

Title: S () Delete
Name: WADKINS, PAT
Address: 4160 STEPHENS RD.
City-St-Zip: PACE, FL

Title: T () Delete
Name: TONY GENE BROXTON
Address: 4112 COOLEY DR.
City-St-Zip: PACE, FL

Title: TR () Delete
Name: WADKINS, CONNIE
Address: 3965 E DIAMOND
City-St-Zip: PACE, FL

Title: TR () Delete
Name: NELL CRISCO
Address: 4108 RIDDLE ST
City-St-Zip: PACE, FL 32571

Title: V () Delete
Name: HOWINGTON, MIRANDA
Address: 3978 PACE RD
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WADKINS, CONNIE
Address: 3965 DIAMOND STREET
City-St-Zip: PACE, FL 32571 US

Title: S (X) Change () Addition
Name: WADKINS, PAT
Address: 4160 STEPHENS RD.
City-St-Zip: PACE, FL 32571 US

Title: T (X) Change () Addition
Name: TONY GENE BROXTON
Address: 4112 COOLEY DR.
City-St-Zip: PACE, FL 32571 US

Title: TR (X) Change () Addition
Name: CRISCO, NELL
Address: 4108 RIDDLE STREET
City-St-Zip: PACE, FL 32571 US

Title: TR (X) Change () Addition
Name: BARLOW, JOHN
Address: 4773 PACE PATRIOT BLVD.
City-St-Zip: PACE, FL 32571 US

Title: TR (X) Change () Addition
Name: GRITTA, ROBERT
Address: 4773 PACE PATRIOT BLVD.
City-St-Zip: PACE, FL 32571 US

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: PAT WADKINS

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date