

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000003112

FILED
Sep 26, 2013
Secretary of State

Entity Name: THE PACES FOUNDATION, INC.

Current Principal Place of Business:

2730 CUMBERLAND BLVD
SMYRNA, GA 30080

New Principal Place of Business:

Current Mailing Address:

2730 CUMBERLAND BLVD
SMYRNA, GA 30080

New Mailing Address:

FEI Number: 58-1949667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLA. INC
390 N ORANGE AVE, SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: GLORIA E. NADAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DYE, RUSSELL
Address: 1115 BELMONT PLACE
City-St-Zip: BRASELTON, GA 30317

Title: D
Name: BOWEN, JULIE
Address: 425 PEACHTREE HILLS AVE., SUITE 21B
City-St-Zip: ATLANTA, GA 30305

Title: D
Name: JONES, BETTY
Address: 2335 SHELL ROAD
City-St-Zip: SAVANNAH, GA 31404

Title: P
Name: DU MAS, MARK
Address: 2257 NORBURY DRIVE
City-St-Zip: SMYRNA, GA 30080

Title: S
Name: KIRBY, KEVIN
Address: 1209 N. DECATUR ROAD
City-St-Zip: ATLANTA, GA 30306

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: MARK DU MAS

P

09/26/2013

Electronic Signature of Signing Officer or Director

Date