

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J67776

FILED
Nov 13, 2008
Secretary of State

Entity Name: CHANGE OF PACE RETIREMENT CENTER, INC.

Current Principal Place of Business:

1715 E SILVER SPGS BLVD
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

1715 E SILVER SPGS BLVD
OCALA, FL 34470

New Mailing Address:

FEI Number: 59-2847600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, CYNTHIA J.
1715 E SILVER SPGS BLVD
OCALA, FL 32670 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'BRIEN, CYNTHIA J.,
Address: 1715 E SILVER SPGS BLVD
City-St-Zip: OCALA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: O'BRIEN, CHRISTOPHER P SEC
Address: 3320 S.E. 2ND ST.
City-St-Zip: OCALA, FL 34471 US

Title: TRES () Change (X) Addition
Name: O, MATTHEW R TRES
Address: 5520 NE 20TH AVE
City-St-Zip: OCALA, FL 34479

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

SIGNATURE: CYNTHIA J. O'BRIEN

PRES

11/13/2008

Electronic Signature of Signing Officer or Director

Date