2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003730

Apr 20, 2010 Secretary of State

Entity Name: FLORIDA PACE CENTERS, INC.

Current Principal Place of Business: New Principal Place of Business:

5200 N.E. SECOND AVENUE MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

5200 N.E. SECOND AVENUE MIAMI, FL 33137

FEI Number: 65-1051439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CYPEN, STEPHEN H ESQ. 777 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140 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: CD

Name: GOLDIN, SIDNEY

Address: 5415 COLLINS AVE. PH-A City-St-Zip: MIAMI BEACH, FL 33140

Title: P

Name: TENDRICH, ELAYNE
Address: 12020 SW 70TH COURT
City-St-Zip: MIAMI, FL 33156

Title: S

Name: NEINKEN, RUTH Address: 11 ISLAND AVE

City-St-Zip: MIAMI BEACH, FL 33139

Title: D

Name: ABEL, MIMI

Address: 740 CREMONAAVENUE City-St-Zip: CORAL GABLES, FL 33146

Title:

 Name:
 GIBSON, THELMA

 Address:
 3661 FRANKLYN AVENUE

 City-St-Zip:
 COCONUT GROVE, FL 33313

Title:

 Name:
 PINCUS, ROSALIE

 Address:
 11 ISLAND AVENUE # 1512

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: OLGA LEWARS AM 04/20/2010