

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2009
Secretary of State

DOCUMENT# N01000000695

Entity Name: AACEPAC, INC.

Current Principal Place of Business:

245 RIVERSIDE AVENUE
SUITE 200
JACKSONVILLE, FL 322024933

Current Mailing Address:

245 RIVERSIDE AVENUE
SUITE 200
JACKSONVILLE, FL 322024933

FEI Number: 59-3701281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

245 RIVERSIDE AVENUE
SUITE 200
JACKSONVILLE, FL 322024933 US

New Mailing Address:

245 RIVERSIDE AVENUE
SUITE 200
JACKSONVILLE, FL 322024933 US

Name and Address of Current Registered Agent:

JONES, DONALD C
245 RIVERSIDE AVENUE, SUITE 200
JACKSONVILLE, FL 322024933 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: D () Delete
Name: HELLMAN, MD, RICHARD
Address: 2790 CLAY EDWARDS DR., SUITE 1250
City-St-Zip: N. KANSAS CITY, MO 64116

Title: D () Delete
Name: HAMILTON, CARLOS R JR MD
Address: 7000 FANIN STREET #1535
City-St-Zip: HOUSTON, TX 77030

Title: D () Delete
Name: LAW, BILL JR MD
Address: 1450 DOWELL SPRINGS RD #300
City-St-Zip: KNOXVILLE, TN 37909

Title: D () Delete
Name: PETAK, STEVEN M MD
Address: 7400 FANIN STREET #850
City-St-Zip: HOUSTON, TX 77054

Title: M () Delete
Name: JONES, DONALD C
Address: 243 RIVERSIDE AVE #200
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: DUICK, DANIEL S MD
Address: 3522 N 3RD AVE
City-St-Zip: PHOENIX, AZ 85013 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HELLMAN, MD, RICHARD
Address: 2790 CLAY EDWARDS DR., SUITE 1250
City-St-Zip: NORTH KANSAS CITY, MO 64116 US

Title: DT (X) Change () Addition
Name: HAMILTON, CARLOS R JR MD
Address: 7000 FANNIN STREET SUITE 1535
City-St-Zip: HOUSTON, TX 77030 US

Title: D (X) Change () Addition
Name: LAW, BILL JR MD
Address: 1450 DOWELL SPRINGS BLVD. SUITE 300
City-St-Zip: KNOXVILLE, TN 37909 US

Title: DVP (X) Change () Addition
Name: PETAK, STEVEN M MD
Address: 7400 FANIN STREET SUITE 850
City-St-Zip: HOUSTON, TX 77054 US

Title: MGR (X) Change () Addition
Name: JONES, DONALD C
Address: 245 RIVERSIDE AVE SUITE 200
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: DS (X) Change () Addition
Name: DUICK, DANIEL S MD
Address: 3522 N 3RD AVE
City-St-Zip: PHOENIX, AZ 85013 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: DONALD C. JONES

MGR

04/06/2009

Electronic Signature of Signing Officer or Director

Date