2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003500

FILED Mar 15, 2011 Secretary of State

Date

Entity Name: PACE BROWARD - THC, INC.

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

ONE WEST ADAMS STREET SUITE 301 JACKSONVILLE, FL 32202

New Mailing Address: Current Mailing Address:

ONE WEST ADAMS STREET SUITE 301 JACKSONVILLE, FL 32202

FEI Number: 59-3719908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOKE AND MEUX, PA 501 RIVERSIDE AVÉNUE STE 903 JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

RADICE, ROBERT Name: Address: 3250 NE 56TH CT.

City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VC

Name: ZADEN, RICHARD

Address: 2850 NORTH ANDREWS AVENUE City-St-Zip: WILTON MANORS, FL 33311

Title:

BIBBY, MARTHA Name:

1905 IMPERIAL GOLF COURSE BLVD. Address:

City-St-Zip: NAPLES, FL 34110

Title:

Name: MARX, MARY

ONE WEST ADAMS STREET, SUITE 301 Address:

City-St-Zip: JACKSONVILLE, FL 32202

Title:

BLAIR, PENELOPE Name:

401 E LAS OLAS BLVD 21ST FL Address: City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARY MARX CEO 03/15/2011