

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01331

FILED
Mar 26, 2004
Secretary of State**Entity Name:** PACE CENTER FOR GIRLS, INC.**Current Principal Place of Business:**ONE WEST ADAMS STREET
SUITE 301
JACKSONVILLE, FL 32202 US**New Principal Place of Business:****Current Mailing Address:**ONE WEST ADAMS STREET
SUITE 301
JACKSONVILLE, FL 32202 US**New Mailing Address:****FEI Number:** 59-2414492 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOTOLAW, INC.
50 NORTH LAURA STREET
SUITE 2500
JACKSONVILLE, FL 32202 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:** DCEO () Delete
Name: RAVOIRA, LAWANDA
Address: ONE WEST ADAMS STREET, SUITE 301
City-St-Zip: JACKSONVILLE, FL 32202**Title:** COO () Delete
Name: GALLAGHER, DONNA
Address: ONE WEST ADAMS STREET, SUITE 301
City-St-Zip: JACKSONVILLE, FL 32202**Title:** TRVP () Delete
Name: HOLMES, KENNON
Address: 2900 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257**Title:** TRC () Delete
Name: CARLAN, CAROL
Address: 3420 OAKMONT DRIVE
City-St-Zip: PENSACOLA, FL 32503 US**Title:** TRS () Delete
Name: BARTON, PAT
Address: 605 PALM CIRCLE EAST
City-St-Zip: NAPLES, FL 33308**Title:** S () Delete
Name: BOBES, STEVEN
Address: 1625 SW 83RD AVE METRO DADE CNTY CON
City-St-Zip: MIAMI, FL 33155**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: RAVOIRA, LAWANDA
Address: ONE WEST ADAMS STREET, SUITE 301
City-St-Zip: JACKSONVILLE, FL 32202**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TRS (X) Change () Addition
Name: BOBES, STEVEN
Address: 1625 SW 83RD AVE METRO DADE CNTY CON
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONNA GALLAGHER

COO

03/26/2004

Electronic Signature of Signing Officer or Director

Date