

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2008
Secretary of State

DOCUMENT# N01331

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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

COOKE AND MEUX, PA
1301 RIVERPLACE BLVD
SUITE 2254
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

COOKE AND MEUX, PA
501 RIVERSIDE AVENUE
SUITE 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

05/13/2008

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BLASS, JEFF
Address: 120 S RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P () Delete
Name: GALLAGHER, DONNA
Address: ONE WEST ADAMS STREET, SUITE 301
City-St-Zip: JACKSONVILLE, FL 32202

Title: TR () Delete
Name: MARX, JAMES
Address: 547 LAKE ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: C () Delete
Name: CUNNINGHAM, KAY
Address: 16204 N. FLORIDA AVENUE
City-St-Zip: LUTZ, FL 33549

Title: VC () Delete
Name: PARKER, ELLEN
Address: P. O. BOX 593330
City-St-Zip: ORLANDO, FL 32859

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: C (X) Change () Addition
Name: PARKER, ELLEN
Address: 6990 LAKE ELLENOR DR
City-St-Zip: ORLANDO, FL 32809

Title: VC (X) Change () Addition
Name: ZEGEL, CAROLE
Address: 120 W UNIVERSITY AVE
City-St-Zip: GAINESVILLE, FL 32601

Title: VP () Change (X) Addition
Name: TABET, TAREK
Address: ONE WEST ADAMS STREET, SUITE 301
City-St-Zip: JACKSONVILLE, FL 32202

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: DONNA GALLAGHER

Electronic Signature of Signing Officer or Director

P

05/13/2008

Date