

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01331

FILED
Jan 12, 2009
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 (X)

Name and Address of Current Registered Agent:

COOKE AND MEUX, PA
501 RIVERSIDE AVENUE
SUITE 903
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: 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: PARKER, ELLEN
Address: 6990 LAKE ELLENOR DR
City-St-Zip: ORLANDO, FL 32809

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BLAIR, PENELOPE
Address: 401 E LAS OLAS BLVD 21ST FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

Title: P (X) Change () Addition
Name: MARX, MARY
Address: ONE WEST ADAMS STREET, SUITE 301
City-St-Zip: JACKSONVILLE, FL 32202

Title: TR (X) Change () Addition
Name: BLASS, JEFF
Address: 2570 W INTERNATIONAL SPEEDWAY BLVD STE 100
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: ZEGEL, CAROLE
Address: 11011 NW 12TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY MARX

P

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date