2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01331

FILED Feb 15, 2011 Secretary of State

Entity Name: PACE CENTER FOR GIRLS, INC.

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

ONE WEST ADAMS STREET SUITE 301

JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

ONE WEST ADAMS STREET SUITE 301

JACKSONVILLE, FL 32202 US

FEI Number: 59-2414492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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 Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 FRASER, MARTHA

 Address:
 13110 EBBTIDE COURT

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: F

Name: MARX, MARY

Address: ONE WEST ADAMS STREET, SUITE 301

City-St-Zip: JACKSONVILLE, FL 32202

Title: TR

Name: BARNES, MARK

Address: 2222 COLONIAL ROAD, SUITE 200

City-St-Zip: FORT PIERCE, FL 34950

Title: C

 Name:
 ZEGEL, CAROLE

 Address:
 11011 NW 12TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32606

Title: VC

 Name:
 RAGANS, SHERRILL

 Address:
 1305 PARGA STREET

 City-St-Zip:
 TALLAHASSEE, FL 32304

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 P 02/15/2011