

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002994

Entity Name: F.A.C.E. INSTITUTE, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

700 3 ST STE 102
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

199 S ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

700 3RD STREET
102
NEPTUNE BEACH, FL 32266

FEI Number: 20-5872547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINAS, CARMEN
199 S ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SARDINAS, CARMEN
700 3RD STREET
102
NEPTUNE BEACH, FL 32082 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: CARMEN SARDINAS

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: GARCIA, JUAN F
Address: 1718 NO. EDGEWOOD AVE.
City-St-Zip: JACKSONVILLE, FL 32254

Title: VP,D
Name: GARCIA, ROBERTO
Address: 700 THIRD STREET SUITE 102
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: T,D
Name: GARCIA, J.PHILLIP
Address: 700 THIRD STREET SUITE 102
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: S, D
Name: CARMEN SARDINAS
Address: 700 3RD STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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: JUAN F. GARCIA

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date