

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 11, 2012
Secretary of State

DOCUMENT# N10000009674

Entity Name: CHANGE OF PACE, INC.

Current Principal Place of Business:3409 E. GLENEAGLES DR.
AVON PARK, FL 33825**New Principal Place of Business:**4514 HAMMOCK ROAD
SEBRING, FL 33872**Current Mailing Address:**3409 E. GLENEAGLES DR.
AVON PARK, FL 33825 US**New Mailing Address:**4514 HAMMOCK ROAD
SEBRING, FL 33872

FEI Number: 35-2390416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SCHUCHAT, SUSAN L CPA
2381 FRUITVILLE ROAD
SARASOTA, FL 34237 US**Name and Address of New Registered Agent:**SCHWINGEL, TOD A
5712 WOLF LAKE ROAD
SEBRING, FL 33875 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: TOD SCHWINGEL

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHARLEEN, STROUP K
Address: 1050 CRACKER HAMMOCK
City-St-Zip: SEBRING, FL 33875 US

Title: VP
Name: SCHWINGEL, TOD A
Address: 5712 WOLF LAKE ROAD
City-St-Zip: SEBRING, FL 33875 US

Title: SEC
Name: SPINDLER, RITA E
Address: 1515 BOOTH DRIVE
City-St-Zip: SEBRING, FL 33875 US

Title: TRES
Name: MCKISSOCK, ELLEN L
Address: 2313 BURNING TREE CIRCLE
City-St-Zip: SEBRING, FL 33872 US

Title: DIR
Name: MAAS, JEAN R
Address: 6750 US 27 NORTH -UN O-6
City-St-Zip: SEBRING, FL 33870 US

Title: DIR
Name: LIVINGSTON, ROBERT
Address: 445 S. COMMERCE AVENUE
City-St-Zip: SEBRING, FL 33870 US

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: TOD SCHWINGEL

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date