

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37125

FILED
Feb 27, 2012
Secretary of State

Entity Name: PACE PROPERTY FINANCE AUTHORITY, INC.

Current Principal Place of Business:

4401 WOODBINE RD
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

4401 WOODBINE RD
PACE, FL 32571 US

New Mailing Address:

FEI Number: 52-1695310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOTSON, TED
4401 WOODBINE RD
PACE, FL 32571 US

Name and Address of New Registered Agent:

BOUTWELL, DAMON A
1529 OLD FERRY ROAD
JAY, FL 32565 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: DAMON BOUTWELL

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FOWLER, MARVIN SR.
Address: 3441 LUTHER FOWLER ROAD
City-St-Zip: PACE, FL 32571

Title: D
Name: WARRICK, DANNY F
Address: 4245 SOUTH SPENCERFIELD ROAD
City-St-Zip: PACE, FL 32571

Title: PD
Name: HINSON, PAUL
Address: 4500 BELL LANE
City-St-Zip: PACE, FL 32571

Title: VPD
Name: CARNEY, WILLIAM
Address: 3334 INDIAN HILLS DRIVE
City-St-Zip: PACE, FL 32571

Title: SD
Name: DYESS, SUE
Address: 4371 FLORIDATOWN ROAD
City-St-Zip: PACE, FL 32571

Title: TD
Name: ELLIOTT, CHARLES
Address: 5426 HOLLOW OAK LANE
City-St-Zip: PACE, FL 32571

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: PAUL HINSON

PD

02/27/2012

Electronic Signature of Signing Officer or Director

Date