2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002423

Entity Name: PACE - THC, INC.

FILED Jan 10, 2012 Secretary of State

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

ONE WEST ADAMS STREET SUITE 301 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

ONE WEST ADAMS STREET SUITE 301 JACKSONVILLE, FL 32202

FEI Number: 59-3321080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOKE AND MEUX, PA 501 RIVERSIDE AVENUE STE 501 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: C

Name: FRASER, MARTHA
Address: 13110 EBBTIDE COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: VC

 Name:
 REEVES, MINDY

 Address:
 5413 E STATE ROAD 64

 City-St-Zip:
 BRADENTON, FL 34208

Title: S

Name: HUGHES, SUSAN

Address: 21 WEST CHRCH STREET T-16 City-St-Zip: JACKSONVILLE, FL 32202

Title: F

Name: MARX, MARY

Address: ONE WEST ADAMS STREET, SUITE 301

City-St-Zip: JACKSONVILLE, FL 32202

Title:

 Name:
 ZEGEL, CAROLE

 Address:
 11011 NW 12 PL

 City-St-Zip:
 GAINESVILLE, FL
 32606

Title: AL

Name: BRYAN, PEGGY

Address: 5249 YACHT CLUB ROAD City-St-Zip: JACKSONVILLE, FL 32210

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: THERESA GILES CFO 01/10/2012