

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
May 10, 2012
Secretary of State

Entity Name: PAUL S. PARISER FOUNDATION, INC.

Current Principal Place of Business:

4700 NW BOCA RATON BOULEVARD
SUITE 104
BOCA RATON, FL 334314860

New Principal Place of Business:

Current Mailing Address:

4700 NW BOCA RATON BOULEVARD
SUITE 104
BOCA RATON, FL 334314860

New Mailing Address:

FEI Number: 56-2606991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT MARC SCHWARTZ, P.A.
4700 NW BOCA RATON BOULEVARD, SUITE 104
BOCA RATON, FL 334314860 US

Name and Address of New Registered Agent:

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: D
Name: PARISER, PAUL S
Address: 2625 MICHENER RD
City-St-Zip: BIG SKY, MT 59716

Title: D
Name: PARISER, BENJAMIN S
Address: 1251 TAYLOR AVENUE NORTH APT 206
City-St-Zip: SEATTLE, WA 98109

Title: D
Name: SCHLOSSBERG, ELI
Address: 3207 FALLSTAFF RD
City-St-Zip: BALTIMORE, MD 21215

Title: D
Name: LEFF, MARVIN
Address: 1323 DAVIES ROAD
City-St-Zip: FAR ROCKAWAY, NY 11691

Title: D
Name: PARISER, ALAN D
Address: 26520 WEST MOUNT CALABASAS DRIVE
City-St-Zip: CALABASAS, CA 913204860

Title: D
Name: SCHWARTZ, ROBERT M
Address: 4700 NW BOCA RATON BLVD, SUITE 104
City-St-Zip: BOCA RATON, FL 334314860

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 S. PARISER

DI

05/10/2012

Electronic Signature of Signing Officer or Director

Date