2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2009
Secretary of State

DOCUMENT# N08000003971

Entity Name: PARADISE CONSULTING INCORPORATED

Current Principal Place of Business:

8968 BANTRY BAY BLVD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

8968 BANTRY BAY BLVD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPICER, ELIZABETH
8968 BANTRY BAY BLVD
ENGLEWOOD, FL 34224 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: PD ( ) Delete
Name: SPICER, ELIZABETH
Address: 8968 BANTRY BAY BLVD
City-St-Zip: ENGLEWOOD, FL 34224

Title: D ( ) Delete
Name: LUNER, JENNIFER
Address: 13000 PEMBROKE VALLEY COURT
City-St-Zip: ST. LOUIS, MO 63141

Title: D ( ) Delete
Name: MCGILL, KEITH
Address: 2004 MURRAY SUITE 2
City-St-Zip: LOUISVILLE, KY 40205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH SPICER PD 07/06/2009
Electronic Signature of Signing Officer or Director — Date