

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001290

FILED
Jan 15, 2009
Secretary of State

Entity Name: PARAVEDA FOUNDATION, INC.

Current Principal Place of Business:

2600 ONE COMMERCE SQUARE
PHILADELPHIA, PA 19103

New Principal Place of Business:

Current Mailing Address:

2600 ONE COMMERCE SQUARE
PHILADELPHIA, PA 19103

New Mailing Address:

2150 SANS SOUCI BOULEVARD
APT PHE-1
NORTH MIAMI, FL 33181

FEI Number: 20-8984870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAN, FRED
2150 SANS SOUCI BLVD, STE PH E1
NORTH MIAMI, FL 33181 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: CPST () Delete
Name: TAN, FRED
Address: 2150 SANS SOUCI BLVD APT PH E1
City-St-Zip: NORTH MIAMI, FL 33181

Title: V () Delete
Name: CARLSON, BRAD
Address: 100 SOUTH POINTE DRIVE #3506
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: ROSS, GUY
Address: 1617 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: TAN, FRED
Address: 2150 SANS SOUCI BLVD APT PH E1
City-St-Zip: NORTH MIAMI, FL 33181

Title: MR. (X) Change () Addition
Name: CARLSON, BRAD
Address: 100 SOUTH POINTE DRIVE #3506
City-St-Zip: MIAMI BEACH, FL 33139

Title: MR. (X) Change () Addition
Name: ROSS, GUY
Address: 1617 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

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: FREDERICK TAN

MR.

01/15/2009

Electronic Signature of Signing Officer or Director

Date