2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001290

FILED Feb 17, 2010 Secretary of State

Date

Entity Name: PARAVEDA FOUNDATION, INC.

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

2600 ONE COMMERCE SQUARE ONE COMMERCE SQUARE PHILADELPHIA, PA 19103 PHILADELPHIA, PA 19103

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

TAN, FRED 2150 SANS SOUCI BLVD, STE PH E1 NORTH MIAMI, FL 33181

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

OFFICERS AND DIRECTORS:

Name:

TAN, FRED

Address: 2150 SANS SOUCI BLVD APT PH E1

City-St-Zip: NORTH MIAMI, FL 33181

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: FREDERICK TAN **PRES** 02/17/2010