

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003614

FILED
Feb 04, 2006
Secretary of State

Entity Name: THE PAIRS FOUNDATION, INC.

Current Principal Place of Business:

1056 CREEKFORD DRIVE
WESTON, FL 33326

New Principal Place of Business:

1056 CREEKFORD DRIVE
WESTON, FL 33326 US

Current Mailing Address:

1056 CREEKFORD DRIVE
WESTON, FL 33326

New Mailing Address:

1056 CREEKFORD DRIVE
WESTON, FL 33326 US

FEI Number: 52-1327867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, LORI H
1056 CREEKFORD DRIVE
WESTON, FL 33326 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 () Delete
Name: GORDON, LORI H
Address: 1056 CREEKFORD DRIVE
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: MARKS, RICHARD
Address: 886 PALERMO RD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: SIMMONS, NEAL
Address: 7410 N.W. 4TH AVE.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GORDON, LORI H
Address: 1056 CREEKFORD DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: D (X) Change () Addition
Name: MARKS, RICHARD
Address: 886 PALERMO RD.
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: D (X) Change () Addition
Name: SIMMONS, NEAL
Address: 7410 N.W. 4TH AVE.
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LORI H. GORDON

PRES

02/04/2006

Electronic Signature of Signing Officer or Director

Date