

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 27, 2008
Secretary of State

DOCUMENT# N00000003614

Entity Name: THE PAIRS FOUNDATION, INC.

Current Principal Place of Business:2771 EXECUTIVE PARK DRIVE
#1
WESTON, FL 33331 US**New Principal Place of Business:**1056 CREEKFORD DRIVE
WESTON, FL 33326 US**Current Mailing Address:**2771 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US**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:EISENBERG, SETH D
19125 STONEBROOK STREET
WESTON, FL 33332 US**Name and Address of New Registered Agent:**GORDON, LORI H
1056 CREEKFORD DRIVE
WESTON, FL 33326 US

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: LORI H.GORDON

06/27/2008

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 USTitle: D () Delete
Name: TRIPP, HOWARD
Address: 919 RED MAPLE COURT
City-St-Zip: HARTSVILLE, SC 29550 USTitle: D () Delete
Name: EISENBERG, DAVID
Address: 100 WHITMAN ROAD
City-St-Zip: NEEDHAM, MA 02492 USTitle: D (X) Delete
Name: EISENBERG, SETH D
Address: 19125 STONEBROOK STREET
City-St-Zip: WESTON, FL 33332**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: DAVID, EISENBERG L
Address: 100 WHITMAN ROAD
City-St-Zip: NEEDHAM, MA 02492 USTitle: D (X) Change () Addition
Name: ALBEE, GORDON
Address: 2129 N.COMMONWEALTH AVENUE
City-St-Zip: LOS ANGELES, CA 90022 USTitle: () 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: LORI H. GORDON

D

06/27/2008

Electronic Signature of Signing Officer or Director

Date