

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003614

FILED
Feb 22, 2011
Secretary of State

Entity Name: THE PAIRS FOUNDATION, INC.

Current Principal Place of Business:

1675 MARKET ST., STE 207
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1675 MARKET ST., STE 207
WESTON, FL 33326 US

New Mailing Address:

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
2771 EXECUTIVE PARK DRIVE
SUITE 1
WESTON, FL 33331 US

Name and Address of New Registered Agent:

EISENBERG, SETH D
1675 MARKET STREET
SUITE 207
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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EISENBERG, SETH D
Address: 19125 STONEBROOK STREET
City-St-Zip: WESTON, FL 33332

Title: S
Name: TRIPP, HOWARD D
Address: 919 RED MAPLE CT.
City-St-Zip: HARTSVILLE, SC 29550

Title: VP
Name: WAKIM, SAM
Address: 50777 BROOKSIDE DRIVE
City-St-Zip: GRANGER, IN 46530

Title: T
Name: WULTZ, YEKUTIEL
Address: 2526 JARDIN DRIVE
City-St-Zip: WESTON, FL 33327

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: SETH EISENBERG

MR.

02/22/2011

Electronic Signature of Signing Officer or Director

Date