## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N00000003614

FILED Sep 14, 2012 Secretary of State

Entity Name: THE PAIRS FOUNDATION, INC.

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

200 SOUTH PARK ROAD SUITE 455 HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

200 SOUTH PARK ROAD SUITE 455 HOLLYWOOD, FL 33021 US

FEI Number: 52-1327867 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:

EISENBERG, SETH D

1675 MARKET STREET

SUITE 207

WESTON, FL 33326 US

EISENBERG, SETH D

200 S. PARK ROAD

SUITE 455

HOLLYWOOD, FL 33021 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: SETH D. EISENBERG 09/14/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: F

Name: EISENBERG, SETH D
Address: 20275 W OAK HAVEN CIRCLE

City-St-Zip: MIAMI, FL 33179 UN

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:

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 D. EISENBERG D 09/14/2012