

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008491

FILED
Apr 11, 2008
Secretary of State

Entity Name: PAPERSEED FOUNDATION, INC.

Current Principal Place of Business:

2800 PONCE DE LEON BLVD. #1160
CORAL GABLES, FL 33134

New Principal Place of Business:

9150 SOUTH DADELAND BLVD
SUITE 1500
MIAMI, FL 33156

Current Mailing Address:

300 ATLANTIC STREET
ATTN: ANTHONY MOSCA
STAMFORD, CT 06901

New Mailing Address:

FEI Number: 65-1064746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, ALISON P
2800 PONCE DE LEON BOULEVARD
SUITE 1160
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERMAN, ALISON P
9150 SOUTH DADELAND BLVD
SUITE 1500
MIAMI, FL 33156 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:

04/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERT, MICHEL
Address: 2800 PONCE DE LEON BLVD. #1160
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: WATSON, DENNIS
Address: 2800 PONCE DE LEON BLVD. #1160
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: BOURGOIGNIE, MARIE-HELENE
Address: 2800 PONCE DE LEON BLVD. #1160
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERT, MICHEL
Address: 9150 SOUTH DADELAND BLVD SUITE 1500
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: WATSON, DENNIS
Address: 9150 SOUTH DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: BOURGOIGNIE, MARIE-HELENE
Address: 9150 SOUTH DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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: MICHEL ROBERT

D

04/11/2008

Electronic Signature of Signing Officer or Director

Date