

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007646

FILED
Jul 05, 2005
Secretary of State

Entity Name: PAIGE FOUNDATION, INC.

Current Principal Place of Business:

241 SARATOGA BLVD E
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

2831 EXCHANGE COURT
SUITE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

241 SARATOGA BLVD E
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 02-0710016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORBIN, RONALD J
241 SARATOGA BLVD E
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CORBIN, RONALD J
2831 EXCHANGE COURT
SUITE
ROYAL PALM BEACH, FL 33411 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: RONALD CORBIN

07/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CORBIN, RONALD J
Address: 2129 10TH AVE NORTH
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: CORBIN, ROGER P
Address: 18612 LORAS COURT
City-St-Zip: COUNTRY CLUB HILLS, IL 60478

Title: D () Delete
Name: FARRELL, ELAINE R
Address: 10327 33RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CORBIN, RONALD J
Address: 241 SARATOGA BLVD EAST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FARRELL, ELAINE R
Address: 11300 39TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD CORBIN

CEO

07/05/2005

Electronic Signature of Signing Officer or Director

Date