

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007646

FILED
Apr 19, 2012
Secretary of State

Entity Name: PAIGE FOUNDATION, INC.

Current Principal Place of Business:

1577 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1509 N. MILITARY TRAIL
SUITE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

655 N. MILITARY TRAIL
SUITE 3
WEST PALM BEACH, FL 33415

FEI Number: 02-0710016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBIN, RONALD J
1509 N MILITARY TRAIL
SUITE 100
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CORBIN, RONALD J
655 N MILITARY TRAIL
SUITE 3
WEST PALM BEACH, FL 33415 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

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CORBIN, RONALD J
Address: 655 N. MILITARY TRAIL, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33415

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

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

Title: COO
Name: SCOTT, CODY
Address: 1509 N. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

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: RONALD CORBIN

CEO

04/19/2012

Electronic Signature of Signing Officer or Director

Date