

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010370

FILED
Jun 29, 2009
Secretary of State

Entity Name: PARADISE CHARITABLE FOUNDATION INC.

Current Principal Place of Business:

828 WACKEMAN CT
WESTERVILLE, OH 43081 US

New Principal Place of Business:

Current Mailing Address:

828 WACKEMAN CT
WESTERVILLE, OH 43081 US

New Mailing Address:

FEI Number: 86-0940180 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:

PAGE, WILLIAM E
828 WACKEMAN CT
WESTERVILLE, OH, FL 43081 US US

Name and Address of New Registered Agent:

PAGE, WILLIAM E
828 WACKEMAN CT
WESTERVILLE, FL 43081 US 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: _____

Electronic Signature of Registered Agent

06/29/2009

Date

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: PAGE, WILLIAM E
Address: 828 WACKEMAN CT.
City-St-Zip: WESTERVILLE, OH 43081 US

Title: COO () Delete
Name: LEIST, ALEX
Address: 505 RED SCHOOL LANE
City-St-Zip: PHILLIPSBURG, NJ 08865

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM E PAGE

Electronic Signature of Signing Officer or Director

CFO

06/29/2009

Date