

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 21, 2011
Secretary of State**

DOCUMENT# N04000011875

Entity Name: THE PAGE FOUNDATION, INC.**Current Principal Place of Business:**2250 E MAYA PALM DR
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**2250 E MAYA PALM DR
BOCA RATON, FL 33432**New Mailing Address:****FEI Number:** 20-2038519**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SICILIANO, THOMAS V
980 N FEDERAL HWY
STE 440
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: PAGE, KENNETH
Address: 2250 E MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: PASQUARELLA, MARY L
Address: 9400 W. ATLANTIC BOULEVARD
City-St-Zip: CORAL SPRINGS, FL 33071

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: KENNETH E. PAGE

P

07/21/2011

Electronic Signature of Signing Officer or Director

Date