

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012831

FILED
Apr 16, 2010
Secretary of State

Entity Name: PAG FOUNDATION, INC.

Current Principal Place of Business:

350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-3992231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASANOFF, MICHAEL D
350 CAMINO GARDENS BOULEVARD
SUITE 102
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: D
Name: MASANOFF, MICHAEL D
Address: 350 CAMINO GARDENS BOULEVARD SUITE 102
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: COLLINS, PETER H
Address: 350 CAMINO GARDENS BOULEVARD #102
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: HEEMSKERK, EILEEN L
Address: 1291 SW 9TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: VECCIA, JOSEPH
Address: 1800 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: MICHAEL D. MASANOFF

D

04/16/2010

Electronic Signature of Signing Officer or Director

Date