

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005248

FILED  
Mar 30, 2010  
Secretary of State

Entity Name: PARADISE FUND, INC.

## Current Principal Place of Business:

2601 S. BAYSHORE DR STE 600  
MIAMI, FL 33133

## New Principal Place of Business:

2601 S. BAYSHORE DR  
STE 725  
MIAMI, FL 33133

## Current Mailing Address:

2601 S. BAYSHORE DR STE 600  
MIAMI, FL 33133

## New Mailing Address:

2601 S. BAYSHORE DR  
STE 725  
MIAMI, FL 33133

FEI Number: 26-0381941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP.  
2601 S. BAYSHORE DRIVE  
SUITE 600  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

RGPA REGISTERED AGENT CORP.  
2601 S. BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33133 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:

03/30/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ANDERSON, PAUL KENT  
Address: 2601 S. BAYSHORE DRIVE - SUITE 725  
City-St-Zip: MIAMI, FL 33133

Title: VP  
Name: DISCHINO, CHRISTOPHER  
Address: 2601 S. BAYSHORE DRIVE - SUITE 725  
City-St-Zip: MIAMI, FL 33133

Title: T  
Name: ANDERSON, LOY  
Address: 2601 S. BAYSHORE DRIVE - SUITE 725  
City-St-Zip: MIAMI, FL 33133

Title: S  
Name: TOBIN, TARA  
Address: 2601 S. BAYSHORE DRIVE - SUITE 725  
City-St-Zip: MIAMI, FL 33133

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: CHRISTOPHER DISCHINO

VP

03/30/2010

Electronic Signature of Signing Officer or Director

Date