

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005248

FILED
Feb 28, 2011
Secretary of State

Entity Name: PARADISE FUND, INC.

Current Principal Place of Business:

2601 S. BAYSHORE DR
STE 725
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DR
STE 725
MIAMI, FL 33133

New Mailing Address:

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 725
MIAMI, FL 33133 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: 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: PAUL KENT ANDERSON

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date