

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002698

FILED
Mar 24, 2010
Secretary of State

Entity Name: PAYS FOUNDATION, INC

Current Principal Place of Business:

2875 ADMIRAL'S WALK DR W
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2875 ADMIRAL'S WALK DR W
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 26-4162878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CARY
2875 ADMIRAL'S WALK DR W
ORANGE PARK, FL 32073 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: CFED
Name: HALL, CARY
Address: 2875 ADMIRAL'S WALK DR W
City-St-Zip: ORANGE PARK, FL 32073

Title: CFP
Name: TALLIER, RICHARD
Address: 14479 MILLHOPPER RD
City-St-Zip: JACKSONVILLE, FL 32258

Title: CFC
Name: TURNER, MELISSA
Address: 34187 DAYBREAK DR.
City-St-Zip: CALLAHAN, FL 32011

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: CARY E. HALL

CFED

03/24/2010

Electronic Signature of Signing Officer or Director

Date