

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009578

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE PALEY FOUNDATION, INC.

Current Principal Place of Business:

255 EVERNIA STREET, APT.1010
WEST PALM BEACH, FL 334015678

New Principal Place of Business:

Current Mailing Address:

255 EVERNIA STREET, APT.1010
WEST PALM BEACH, FL 334015678

New Mailing Address:

FEI Number: 27-1081768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, CAROLINE D
255 EVERNIA STREET, APT.1010
WEST PALM BEACH, FL 334015678 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: DIR
Name: PALEY, DROR
Address: 2836 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DIR
Name: EATON, CAROLINE D
Address: 255 EVERNIA STREET, APT.1010
City-St-Zip: WEST PALM BEACH, FL 334015678

Title: DIR
Name: PINSKY, JENNIFER S
Address: 701 S. OLIVE STREET #2013
City-St-Zip: WEST PALM BEACH, FL 33401

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: CAROLINE D. EATON

DIR

04/20/2011

Electronic Signature of Signing Officer or Director

Date