

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002456

FILED
Jan 30, 2012
Secretary of State

Entity Name: THE PAUL'S FAMILY FOUNDATION, INC

Current Principal Place of Business:

1427 NE 116 STREET
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1427 NE 116 STREET
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 27-2168409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, BERTHONY
1427 NE 116 STREET
MIAMI, FL 33161 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: VP
Name: PAUL, BERTHIER
Address: 20347 NW 33RD AVE
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: SEC
Name: PAUL, SABINE
Address: 488 CRESTA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: PRES
Name: PAUL, BERTHONY PRES.
Address: 1427 NE 116 STREET
City-St-Zip: MIAMI, FL 33161 US

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: BERTHONY PAUL

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date