

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006612

FILED
Jan 06, 2012
Secretary of State

Entity Name: PARADISE EDUCATION FOUNDATION, INC

Current Principal Place of Business:

C/O PARADISE BANK
540 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O PARADISE BANK
540 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 45-2826329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHNEIDER, LAZ
350 EAST LAS OLAS BLVD
STE 1000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BERGER, WAYNE
540 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301 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: WAYNE BERGER

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BERGER, WAYNE
Address: 540 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S
Name: MCNALLY, PHILIP
Address: 540 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: SCHNEIDER, LAZ
Address: 540 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: FISHER, NORMAN G
Address: 540 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: KLASFELD, MARVIN
Address: 540 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: BURKE, WILLIAM
Address: 540 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301

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: WAYNE BERGER

C

01/06/2012

Electronic Signature of Signing Officer or Director

Date