

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010708

FILED
Feb 29, 2012
Secretary of State

Entity Name: ESCAPE TO IMPAIRADISE FOUNDATION INC.

Current Principal Place of Business:

809 HUMMINGBIRD WAY, STE 5C
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

809 HUMMINGBIRD WAY, STE 5C
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 45-3825550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUIT, TRAVIS
809 HUMMINGBIRD WAY, STE 5C
NORTH PALM BEACH, FL 33408 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: D
Name: SUIT, TRAVIS
Address: 809 HUMMINGBIRD WAY, STE 5C
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: MCLAUGHLIN, SHANNA
Address: 809 HUMMINGBIRD WAY, STE 5C
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: SMITH, JOHNNY R
Address: 11420 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

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: TRAVIS L. SUIT

D

02/29/2012

Electronic Signature of Signing Officer or Director

Date