2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119889

Entity Name: PAI LUM FAMILY ARTS SOCIETY, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1860 MASON AVENUE 2801 N 38 AVENUE (ARC) 4801 N 38 AVENUE HOLLYWOOD, FL 33021

DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

1860 MASON AVENUE 2801 N 38 AVENUE (ARC) HOLLYWOOD, FL 33021 DAYTONA BEACH, FL 32118

FEI Number: 45-0543160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEWS, STEVEN 1860 MASON AVENUE DAYTONA, FL 32118 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 0

Name: ST. CHARLES, THOMAS D Address: 1860 MASON AVENUE City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP

Name: MATTHEWS, STEVE
Address: 1860 MASON AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: T

Name: COHEN, LISA

Address: 1860 MASON AVENUE City-St-Zip: DAYTONA BEACH, FL 32118

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA COHEN T 03/16/2011