

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119889

FILED
Feb 20, 2012
Secretary of State

Entity Name: PAI LUM FAMILY ARTS SOCIETY, INC.

Current Principal Place of Business:

2801 N 38 AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2801 N 38 AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 45-0543160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, STEVEN
1860 MASON AVENUE
DAYTONA, FL 32118 US

Name and Address of New Registered Agent:

COHEN, LISA
2801 N 38 AVE
HOLLYWOOD, FL 33021 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: LISA COHEN

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
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

02/20/2012

Electronic Signature of Signing Officer or Director

Date