

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000454

FILED
Apr 10, 2006
Secretary of State

Entity Name: THE NEW PARADIGM FOUNDATION, INC.

Current Principal Place of Business:

1177 S. MCCALL ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1177 S. MCCALL ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-1070765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, DAVID C
C/O INVESTORS CHOICE REAL ESTATE
2828 S. MCCALL RD.
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

NELSON, DAVID C
C/O INVESTORS CHOICE REAL ESTATE
1177 S. MCCALL RD
ENGLEWOOD, FL 34223 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

04/10/2006

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELSON, KATHLEEN
Address: 2828 S. MCCEIL ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: STD () Delete
Name: NELSON, DAVID C
Address: 2828 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: COOPER, VINCENT J
Address: 2828 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: RIGNEY, JAMES
Address: 2828 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NELSON, KATHLEEN
Address: 1177 S. MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: STD (X) Change () Addition
Name: NELSON, DAVID C
Address: 1177 S. MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change () Addition
Name: COOPER, VINCENT J
Address: 1177 S. MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change () Addition
Name: RIGNEY, JAMES
Address: 1177 S. MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NELSON KATHLEEN

Electronic Signature of Signing Officer or Director

D

04/10/2006

Date