2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001422

Entity Name: THE PARAGON SCHOOL, INC.

FILED Feb 02, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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921 S. TROTTERS DRIVE 331 LAKE AVENUE MAITLAND, FL 32751 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

921 S. TROTTERS DRIVE 331 LAKE AVENUE MAITLAND, FL 32751 MAITLAND, FL 32751

FEI Number: 20-8427246 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:

LEONARD, HELEN
921 S. TROTTERS DRIVE
MAITLAND, FL 32751 US

LEONARD, HELEN
331 LAKE AVENUE
MAITLAND, FL 32751 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: HELEN B. LEONARD 02/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PRES () Change (X) Addition

 Name:
 Name:
 LEONARD, HELEN B PRES

 Address:
 Address:
 331 LAKE AVENUE

 City-St-Zip:
 MAITLAND, FL 32751

 Title:
 () Delete
 Title:
 TRES
 () Change (X) Addition

 Name:
 Name:
 EXUM, MICHELLE L TRES

 Address:
 Address:
 406 WOODSTEAD CIRCLE

 City-St-Zip:
 City-St-Zip:
 LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify 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: MICHELLE L. EXUM TRES 02/02/2008