2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001422

FILED Jan 15, 2010 Secretary of State

Entity Name: THE PARAGON SCHOOL, INC.

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

928 MALONE DRIVE ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

928 MALONE DRIVE ORLANDO, FL 32810

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 928 MALONE ORI ANDO EL 3281

ORLANDO, FL 32810 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: PRES

 Name:
 LEONARD, HELEN B PRES

 Address:
 928 MALONE DRIVE

 City-St-Zip:
 ORLANOD, FL 32810

Title: TRES

Name: EXUM, MICHELLE L TRES Address: 406 WOODSTEAD CIRCLE City-St-Zip: LONGWOOD, FL 32779

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: HELEN LEONARD PRES 01/15/2010