

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51195

FILED
Apr 23, 2008
Secretary of State

Entity Name: PARAMOUNT CHURCH, INC.

Current Principal Place of Business:

139 NORTH COUNTY ROAD
SUITE 31 & 32
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 511
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0360133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, DWIGHT M PD
139 NORTH COUNTY ROAD
SUITE 31-32, PARAMOUNT CHURCH
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: STEVENS, DWIGHT M PD
Address: 139 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480 PB

Title: D () Delete
Name: GUADAGNINO, JOE
Address: 1081 S.W. 19 ST
City-St-Zip: BOCA RATON, FL 33486 PB

Title: D () Delete
Name: BOUTWELL, ROBERT
Address: 115 SE 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DWIGHT STEVENS

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date