2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51195

FILED Apr 23, 2012 Secretary of State

Entity Name: PARAMOUNT CHURCH, INC.

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

139 NORTH COUNTY ROAD SUITE 31 & 32

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

PO BOX 511

PALM BEACH, FL 33480 US

FEI Number: 65-0360133 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:

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

Γitle: PD

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

Title: D

Name: GUADAGNINO, JOE Address: 1081 S.W. 19 ST

City-St-Zip: BOCA RATON, FL 33486 PB

Title:

Name: BOUTWELL, ROBERT Address: 115 SE 14TH COURT

City-St-Zip: DEERFIELD BEACH, FL 33441 PB

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: DWIGHT STEVENS PD 04/23/2012