

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008300

FILED
Jul 21, 2009
Secretary of State

Entity Name: PARAGON ACADEMY OF TECHNOLOGY, INC.

Current Principal Place of Business:

2210 PIERCE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

4364 NW 103RD TERRACE
SUNRISE, FL 33351

New Mailing Address:

8949 NW 9 PLACE
PLANTATION, FL 33324

FEI Number: 20-2664172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RENNA, RONALD P
4364 NW 103RD TERRACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HACKETT, PAM
8949 NW 9 PLACE
PLANTATION, FL 33324 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: PAM HACKETT

07/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: JETT, DAVID
Address: 2210 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: PRES () Delete
Name: HACKETT, PAM
Address: 8949 NW 9TH PLACE
City-St-Zip: PLANTATION, FL 33324

Title: DIR () Delete
Name: TAYLOR, SHANIKA Y
Address: PO BOX 246556
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DIR () Delete
Name: COHEN, MRS.
Address: 2210 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HACKETT, PAM
Address: 8949 NW 9 PLACE
City-St-Zip: PLANTATION, FL 33324

Title: DIR (X) Change () Addition
Name: TAYLOR, SHANIKA DR
Address: 2210 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR (X) Change () Addition
Name: COHEN, NARLEAN
Address: 2210 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR (X) Change () Addition
Name: MISKELL, JANE
Address: 2210 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: PAM HACKETT

PRES

07/21/2009

Electronic Signature of Signing Officer or Director

Date