

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008301

FILED  
Apr 29, 2005  
Secretary of State

**Entity Name:** PARAGON ELEMENTARY CHARTER SCHOOL, INC.

**Current Principal Place of Business:**

7300 W. MCNAB ROAD  
#217  
TAMARAC, FL 33321

**New Principal Place of Business:**

PO BOX 881237  
PORT ST LUCIE, FL 34988

**Current Mailing Address:**

7300 W. MCNAB ROAD  
#217  
TAMARAC, FL 33321

**New Mailing Address:**

PO BOX 881237  
PORT ST LUCIE, FL 34988

**FEI Number:** 20-2664215

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOTZ, MARK H  
7300 W. MCNAB ROAD  
#217  
TAMARAC, FL 33321 US

**Name and Address of New Registered Agent:**

GOTZ, MARK H  
PO BOX 881237  
PORT ST LUCIE, FL 34988 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: MARK H GOTZ

04/29/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GOTZ, MARK H  
Address: 7300 W. MCNAB ROAD, #217  
City-St-Zip: TAMARAC, FL 33321

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

Title: S/T ( ) Delete  
Name: ANDREWS, WILLIAM F  
Address: 4721 NW 27 AVENUE  
City-St-Zip: BOCA RATON, FL 33434

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GOTZ, MARK H  
Address: PO BOX 881237  
City-St-Zip: PORT ST LUCIE, FL 34988

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 for the exemption stated in Section 119.07(3)(i), 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: MARK H GOTZ

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date