

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005151

FILED  
May 01, 2007  
Secretary of State

**Entity Name:** PARAGON FOUNDATION OF PALM BEACH COUNTY, INC.

**Current Principal Place of Business:**

PO BOX 222937  
WEST PALM BEACH, FL 33422

**New Principal Place of Business:**

4510 PORTOFINO WAY  
#209  
WEST PALM BEACH, FL 33409 US

**Current Mailing Address:**

PO BOX 222937  
WEST PALM BEACH, FL 33422

**New Mailing Address:**

4510 PORTOFINO WAY  
#209  
WEST PALM BEACH, FL 33409 US

**FEI Number:** 20-8610932      **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:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD, SUITE 221E  
PALM BEACH GARDENS, FL 33410 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: D ( ) Delete  
Name: BAKER, VERDENIA  
Address: 2231 RIDGEWOOD CIRCLE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D ( ) Delete  
Name: HAYDEN, FRANK  
Address: 11180 COBBLEFIELD ROAD  
City-St-Zip: WELLINGTON, FL 33467

Title: D ( ) Delete  
Name: SMITH, WARREN  
Address: 775 MONCLAIRE COURT  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: DP (X) Change ( ) Addition  
Name: JAMES, KEITH A  
Address: 4510 PORTOFINO WAY, #209  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: DS (X) Change ( ) Addition  
Name: KERR-WARD, ZENORA  
Address: 5725 CORPORATE WAY, SUITE 206  
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: DT (X) Change ( ) Addition  
Name: OXENDINE, JOHN  
Address: 2727 N. OCEAN BOULEVARD, #A-506  
City-St-Zip: BOCA RATON, FL 33431 US

Title: D ( ) Change (X) Addition  
Name: TOOKES, HANSEL  
Address: % KEITH A. JAMES, 4510 PORTOFINO WAY, #209  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D ( ) Change (X) Addition  
Name: DAVENPORT, LAWRENCE J  
Address: % KEITH A. JAMES, 4510 PORTOFINO WAY, #209  
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: KEITH A. JAMES

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05/01/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date