2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N06000005151

1. Entity Name

PARAGON FOUNDATION OF PALM BEACH COUNTY, INC.

Principal Place of Business

Mailing Address

4510 PORTOFINO WAY

4510 PORTOFINO WAY #209

DO NOT WRITE IN THIS SPACE

WEST PALM BEACH, FL 33409 US

#209 West Palm Beach, Fl 33409 U FILED Jan 14, 2008 08:00 AN Secretary of State



01112008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 20-8610932 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Regulred

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD, SUITE 221E PALM BEACH GARDENS, FL 33410

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and little if applicable.

(NOTE: Registered Agent signature required when reinstating)

UDDUB 784251

Filing Fee is \$61.25 Due by May 1, 2008 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees 01/16/08-80050-001 70.00

10. OFFICERS AND DIRECTORS TITLE DP JAMES, KEITH A STREET ADDRESS 4510 PORTOFINO WAY, #209 CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE DS KERR-WARD, ZENORA STREET ADDRESS 5725 CORPORATE WAY, SUITE 206 CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE NAME OXENDINE, JOHN STREET ADDRESS 2727 N. OCEAN BOULEVARD, #A-506 CITY-ST-ZIP BOCA RATON, FL 33431 D NAME TOOKES, HANSEL STREET ADDRESS % KEITH A. JAMES, 4510 PORTOFINO WAY, #209 CITY - ST- ZIP WEST PALM BEACH, FL 33409 TITLE DAVENPORT, LAWRENCE J NAME STREET ADDRESS % KEITH A. JAMES, 4510 PORTOFINO WAY, #209 CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an additional materials.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

111/08

561 686-2247

Daytime Phone #