

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005151

FILED
Apr 14, 2009
Secretary of State

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

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2101 VISTA PARKWAY
SUITE 133
WEST PALM BEACH, FL 33411 US

New Mailing Address:

2101 VISTA PARKWAY
SUITE 133
WEST PALM BEACH, FL 33411 US

FEI Number: 20-8610932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

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

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: TOOKES, HANSEL
Address: 2101 VISTA PARKWAY, SUITE 133
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D (X) Change () Addition
Name: DAVENPORT, LAWRENCE J
Address: 2101 VISTA PARKWAY, SUITE 133
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D () Change (X) Addition
Name: BINGER, KEN
Address: 2101 VISTA PARKWAY, SUITE 133
City-St-Zip: WEST PALM BEACH, FL 33411 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 JAMES

C

04/14/2009

Electronic Signature of Signing Officer or Director

Date