

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005151

FILED  
Jan 19, 2010  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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:**

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: C  
Name: JAMES, KEITH A  
Address: 4510 PORTOFINO WAY, #209  
City-St-Zip: WEST PALM BEACH, FL 33409 US

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

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

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

Title: D  
Name: COLE, JONATHAN E  
Address: 2101 VISTA PARKWAY, SUITE 133  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D  
Name: BINGER, KEN  
Address: 2101 VISTA PARKWAY, SUITE 133  
City-St-Zip: WEST PALM BEACH, FL 33411 US

I hereby 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 all other like empowered.

SIGNATURE: KEITH A. JAMES

C

01/19/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

# #N06000005151

## Annual Report Online Filing – Additional Officers

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Document Number N06000005151

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

1/19/10

KS

### Name And Address #7

Title

D

Name (Last, First, Middle, Title)

AYALA

CARMEN

-OR -

Entity Name to serve as Officer/Director

Street Address

2101 VISTA PARKWAY SUITE 133

City, State

WEST PALM BEACH , FL

Zip Code & Country

US 33411

### Name And Address #8

Title

D

Name (Last, First, Middle, Title)

HAYDEN

FRANK

-OR -

Entity Name to serve as Officer/Director

Street Address

2101 VISTA PARKWAY SUITE 133

City, State

WEST PALM BEACH , FL

Zip Code & Country

US 33411