

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005151

FILED
Jan 17, 2011
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:

MORRISON, PAMELA S
2101 VISTA PARKWAY
SUITE 133
WEST PALM BEACH, FL 33411 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: PAMELA S MORRISON

01/17/2011

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

01/17/2011

Electronic Signature of Signing Officer or Director

Date

#N06000005151

Annual Report Online Filing – Additional Officers

Document Number N06000005151

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

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

AR FILED 1/17/2011
KS.