

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005151

FILED
Jan 17, 2012
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 ()**

Name and Address of Current Registered Agent:

MORRISON, PAMELA S
2101 VISTA PARKWAY
SUITE 133
WEST PALM BEACH, FL 33411 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: OXENDINE, JOHN E
Address: 2727 N. OCEAN BOULEVARD, #A-506
City-St-Zip: BOCA RATON, FL 33431 US

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

Title: D
Name: SORRELL, ANN MARIE
Address: 2930 OKEECHOBEE BLVD., STE. 205
City-St-Zip: WEST PALM BEACH, FL 33409 US

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

Title: T
Name: COLE, JONATHAN E
Address: 500 WEST CYPRESS CREEK RD, STE 400
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: D
Name: BINGER, KEN
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 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: JOHN E. OXENDINE

C

01/17/2012

Electronic Signature of Signing Officer or Director

Date

#N06000005151

Annual Report Online Filing – Additional Officers

AR Filed

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

1/17/2012 KS

Name And Address #7

Title

D

Name (Last, First, Middle, Title)

COLE

MARIA

C

-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