

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001422

FILED
Feb 19, 2009
Secretary of State

Entity Name: THE PARAGON SCHOOL, INC.

Current Principal Place of Business:

331 LAKE AVENUE
MAITLAND, FL 32751

New Principal Place of Business:

928 MALONE DRIVE
ORLANDO, FL 32810

Current Mailing Address:

331 LAKE AVENUE
MAITLAND, FL 32751

New Mailing Address:

928 MALONE DRIVE
ORLANDO, FL 32810

FEI Number: 20-8427246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, HELEN
331 LAKE AVENUE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

LEONARD, HELEN
928 MALONE
ORLANDO, FL 32810 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: HELEN B. LEONARD

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEONARD, HELEN B PRES
Address: 331 LAKE AVENUE
City-St-Zip: MAITLAND, FL 32751

Title: TRES () Delete
Name: EXUM, MICHELLE L TRES
Address: 406 WOODSTEAD CIRCLE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEONARD, HELEN B PRES
Address: 928 MALONE DRIVE
City-St-Zip: ORLANOD, FL 32810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELLE L. EXUM

TRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date