

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006227

FILED
May 05, 2009
Secretary of State

Entity Name: THE PRODIGY GROUP, INC.

Current Principal Place of Business:

1425 CADILLAC DR
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

1425 CADILLAC DR
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 59-3588409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STANTON, JOHN A
121 1/2 N. WOODLAND BLVD.
DELAND, FL 32722 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SMALL, LESSIE D
Address: 1425 CADILLAC DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: M () Delete
Name: SULLIVAN, GEORGE
Address: 420 ALAMANDA STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: PERRY, KEVIN
Address: 1425 CADILLAC DR
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEORGE E. SULLIVAN,

CEO

05/05/2009

Electronic Signature of Signing Officer or Director

Date