

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006227

FILED
Apr 07, 2011
Secretary of State

Entity Name: THE PRODIGY GROUP, INC.

Current Principal Place of Business:

1425 CADILLAC DRIVE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

1425 CADILLAC DRIVE
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 59-3588409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, JOHN A
121 1/2 N. WOODLAND BLVD.
DELAND, FL 32722 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: SMALL, LESSIE D
Address: 1425 CADILLAC DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: M
Name: SULLIVAN, GEORGE E
Address: 1425 CADILLAC DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: C
Name: SMALL, VETTRY S
Address: 1425 CADILLAC DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

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: GEORGE E. SULLIVAN

CFO

04/07/2011

Electronic Signature of Signing Officer or Director

Date