

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000452

Entity Name: PARADIGM LEARNING, INC.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

2701 N. ROCKY POINT DR
STE 400
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2701 N. ROCKY POINT DR
STE 400
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3289374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R. REID HANEY, ESQ.
101 E. KENNEDY
SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HILL, WARD & HENDERSON, P. A.
101 E. KENNEDY
SUITE 2532
TAMPA, FL 33601 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: REID HANEY

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REZAK, CATHERINE
Address: 2701 N. ROCKY POINT DR
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: GREEN, RAYMOND E D
Address: 2701 N. ROCKY POINT DR
City-St-Zip: TAMPA, FL 33607

Title: ST () Delete
Name: JAMES MCFARLIN,
Address: 2701 N. ROCKY POINT DR
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: EDWIN L PHELPS,
Address: 2701 N. ROCKY POINT DR
City-St-Zip: TAMPA, FL 33607

Title: P () Delete
Name: GOMEZ, ROBB
Address: 2701 N. ROCKY POINT DR
City-St-Zip: TAMPA, FL 33607

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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES M. MCFARLIN

CFO

03/07/2008

Electronic Signature of Signing Officer or Director

Date