

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037939

FILED
Apr 30, 2009
Secretary of State

Entity Name: PATHWAYS DEVELOPMENTAL LEARNING CENTER, INC.

Current Principal Place of Business:

1100 SAWGRASS VILLAGE DR, STE 201K
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

1100 SAWGRASS VILLAGE DR, STE 201K
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-2490319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY & CALLAHAN, P.A., CPA'S
4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

CHOULAT, APRIL N
1330 BROOKGREEN WAY
FLEMING ISLAND, FL 32003 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: APRIL CHOULAT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHOULAT, APRIL
Address: 4148 TIDEVIEW DR.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHOULAT, APRIL
Address: 1330 BROOKGREEN WAY
City-St-Zip: FLEMING ISLAND, FL 32003

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: APRIL CHOULAT

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date