2004 NOT-FOR-PROFIT CORPORATION

FILED Feb 04, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # N01000004467 PATHWAY OF LAKELAND, INC. Principal Place of Business Mailing Address 1942 W MEMORIAL BLVD 1942 W MEMORIAL BLVD LAKELAND, FL 33815 LAKELAND, FL 33815 01172004 No Chg-NP CR2F037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3727351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TIDWELL, CORBETT DO NOT WRITE 1942 W MEMORIAL BLVD LAKELAND, FL 33815 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME JUSTUS, GERALD T STREET ADDRESS 1942 W MEMORIAL BLVD U00000036012 02/06/04-80041-807 61.25 CITY-ST-ZIP LAKELAND, FL 33815 TITLE NAME BROWN, RAY STREET ADDRESS 3706 PALM ROAD CITY-ST-ZIP LAKELAND, FL 33810 NAME HARRIS, WILLIAM JAMES STREET ADDRESS 4104 CROWE PL DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33810 IN THIS SPACE NAME HARRIS, WADE STREET ADDRESS 4320 DAISY LANE CITY - ST - ZIP LAKELAND, FL 33810 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP