2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# N01000004467

Entity Name: PATHWAY OF LAKELAND, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1942 W MEMORIAL BLVD LAKELAND, FL 33815	

Current Mailing Address:	**New Mailing Address:**
1942 W MEMORIAL BLVD LAKELAND, FL 33815	

FEI Number: 59-3727351   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
TIDWELL, CORBETT 1942 W MEMORIAL BLVD LAKELAND, FL 33815 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: **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:	P	( ) Delete	Title:		( ) Change ( ) Addition
Name:	JUSTUS, GERALD T		Name:		
Address:	1942 W MEMORIAL BLVD		Address:		
City-St-Zip:	LAKELAND, FL 33815		City-St-Zip:		

Title:	T	( ) Delete	Title:		( ) Change ( ) Addition
Name:	BROWN, RAY		Name:		
Address:	3706 PALM ROAD		Address:		
City-St-Zip:	LAKELAND, FL 33810		City-St-Zip:		

Title:	T	( ) Delete	Title:		( ) Change ( ) Addition
Name:	HARRIS, WILLIAM JAMES		Name:		
Address:	3105 GARDNER OAKS DR		Address:		
City-St-Zip:	LAKELAND, FL 33810		City-St-Zip:		

Title:	T	( ) Delete	Title:		( ) Change ( ) Addition
Name:	HARRIS, WADE		Name:		
Address:	270 CESARA ESTATES LOOP		Address:		
City-St-Zip:	MULBERRY, FL 33860		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: GERALD T. JUSTUS   PAST   04/14/2009

Electronic Signature of Signing Officer or Director   Date