

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718388

FILED  
May 02, 2007  
Secretary of State

Entity Name: LIFEPATH SOLUTIONS, INC.

## Current Principal Place of Business:

225 AVE B NW  
SUITE 102  
WINTER HAVEN, FL 33881 US

## Current Mailing Address:

225 AVE B NW  
SUITE 102  
WINTER HAVEN, FL 33881 US

## New Principal Place of Business:

199 AVE B NW  
SUITE 300  
WINTER HAVEN, FL 33881 US

## New Mailing Address:

199 AVE B NW  
SUITE 300  
WINTER HAVEN, FL 33881 US

FEI Number: 59-0766971      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

DRAKE HOWARD  
225 AVE B NW  
SUITE 102  
WINTER HAVEN, FL 33881 US

## Name and Address of New Registered Agent:

DRAKE HOWARD  
199 AVE B NW  
SUITE 300  
WINTER HAVEN, FL 33881 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: HOWARD DRAKE

05/02/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CHR ( ) Delete  
Name: BARBARA, CARPENTER  
Address: 1339 ROBERT KING HIGH DRIVE  
City-St-Zip: LAKE LAND, FL 33805

Title: VCHR ( ) Delete  
Name: SHEPHERD, KAREN  
Address: 336 RUBY LAKE LOOP  
City-St-Zip: WINTER HAVEN, FL 33884

Title: SEC ( ) Delete  
Name: KENNEDY-HULL, BRIDGET  
Address: 28 BREVARD DRIVE SE  
City-St-Zip: WINTER HAVEN, FL 33884

Title: TRSR ( ) Delete  
Name: BHATTACHARJEE, P.K.  
Address: 1328 SUMMIT CHASE DRIVE  
City-St-Zip: LAKE LAND, FL 33813

Title: PRES ( ) Delete  
Name: DRAKE, HOWARD  
Address: 225 AVE B NW  
City-St-Zip: WINTER HAVEN, FL 33881

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHR (X) Change ( ) Addition  
Name: BARBARA, CARPENTER  
Address: 1339 ROBERT KING HIGH DRIVE  
City-St-Zip: LAKE LAND, FL 33805 US

Title: VCHR (X) Change ( ) Addition  
Name: PHILLIPS, KAREN  
Address: 336 RUBY LAKE LOOP  
City-St-Zip: WINTER HAVEN, FL 33884

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: DRAKE, HOWARD  
Address: 199 AVE B NW, SUITE 300  
City-St-Zip: WINTER HAVEN, FL 33881

Title: ATT ( ) Change (X) Addition  
Name: DARBY, BEN H JR  
Address: 500 SOUTH FLORIDA SUITE 300  
City-St-Zip: LAKE LAND, FL 33806 US

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: BARBARA CARPENTER

CHR

05/02/2007

Electronic Signature of Signing Officer or Director

Date