2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001817

Entity Name: PATHWAYS TO INDEPENDENCE, INC.

FILED Jul 19, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

4360 NORTHLAKE BLVD. SUITE 107

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

4360 NORTHLAKE BLVD.

SUITE 107

PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0992621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134

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:

ORL.

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: HARRISON, MARION MR.

Name:HARRISON, MARIONName:HARRISON, MARION MR.Address:632 KALMIA DR.Address:632 KALMIA DR.

City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: LAKE PARK, FL 33403 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 BUECHELE, JON
 Name:
 GAGNE, MARC MR.

 Address:
 8749 CITATION DRIVE
 Address:
 3815 38TH WAY

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:
 WEST PALM BEACH, FL 33407 US

Title: D () Delete Title: VP (X) Change () Addition

Name: MAHEADY, DONNA Name: MAHEADY, DONNA DR.

Address: 13019 COASTAL CIR Address: 13019 COASTAL CIR

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410 US

(X) Change () Addition Title: () Delete Title: ST JOHN, CARYN MORSE, WENDELL MR. Name: Name: 1081 SINGER DRIVE 6031 INDIAN FOREST CIRCLE Address: Address: LAKE WORTH, FL 33463 US City-St-Zip: SINGER ISLAND, FL City-St-Zip:

Title: VP () Delete Title: D (X) Change () Addition

Name: BACCARI, PAT Name: WILLIAMS, RONALD MR.
Address: 1700 S. ESTRELLA CT Address: 629 56TH STREET

City-St-Zip: WEST PALM BEACH, FL 33410 City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: D () Delete Title: S (X) Change () Addition

Name: LEVINE, SUSAN Name: ST. JOHN, CARYN MRS.
Address: 79 IRONWOOD WAY N Address: 1081 SINGER DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: SINGER ISLAND, FL 33404 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RON WILLIAMS D 07/19/2005