

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001817

FILED
Feb 28, 2011
Secretary of State

Entity Name: PATHWAYS TO INDEPENDENCE, INC.

Current Principal Place of Business:

4360 NORTHLAKE BLVD.
SUITE 107
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4360 NORTHLAKE BLVD.
SUITE 107
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: VP
Name: GILI, TOM MR.
Address: 13019 COASTAL CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T
Name: GAGNE, MARC MR.
Address: 3815 38TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: P
Name: MAHEADY, DONNA DR.
Address: 13019 COASTAL CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S
Name: MORSE, WENDELL MR.
Address: 12815 SOUTH SHORE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D
Name: WILLIAMS, RONALD MR.
Address: 4321 DAWN RIDGE ST.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D
Name: ST. JOHN, CARYN MRS.
Address: 1081 SINGER DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

I hereby 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 all other like empowered.

SIGNATURE: SUE BUECHELE

E.D.

02/28/2011

Electronic Signature of Signing Officer or Director

Date