2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000277

Entity Name: PATHWAYS TO CARE, INC.

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 430 PLUMOSA AVE. CASSELBERRY, FL 32707 **Current Mailing Address: New Mailing Address:** 430 PLUMOSA AVE. CASSELBERRY, FL 32707 FEI Number: 41-2025064 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: GAUTIER, HAGGEO 430 PLUMOSA AVE CASSELBERRY, FL 32707 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: (X) Change () Addition () Delete ROSENTHAL, ASHLEY WARTSKI, DONNA Name: Name: 430 PLUMOSA AVENUE Address: 430 PLUMOSA AVENUE Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707 Title: SD () Delete Title: () Change () Addition BLUETT, JOHN J Name: Name: Address: 430 PLUMOSA AVENUE Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: Title: VD. () Delete Title: () Change () Addition BARRETT, JOHN Name: Name: 430 PLUMOSA AVENUE Address: Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: ASTA, RICHARD Name: 430 PLUMOSA AVENUE Address: Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: Title: () Delete Title: () Change () Addition BORKHOLDER, KATHI Name: Name: 430 PLUMOSA AVENUE Address: Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: Title: () Delete Title: () Change () Addition GAUTIER, HAGGEO Name: Name: Address: 430 PLUMOSA AVENUE Address: CASSELBERRY, FL 32707 City-St-Zip: 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: HAGGEO GAUTIER EXO 01/03/2008