

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Sep 05, 2005
Secretary of State**

DOCUMENT# N04000010786

Entity Name: PATHWAYS RESIDENTIAL FACILITY INC.

Current Principal Place of Business:

1441 BRANDYWINE ROAD APT 800T
WEST PALM BEACH, FL 33409

New Principal Place of Business:

931 VILLAGE BLVD.
STE. 905-242
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1441 BRANDYWINE ROAD APT 800T
WEST PALM BEACH, FL 33409

New Mailing Address:

931 VILLAGE BLVD.
STE. 905-242
WEST PALM BEACH, FL 33409 US

FEI Number: 20-1894395 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:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: MOFFETT, ELIZABETH E
Address: 1441 BRANDYWINE ROAD APT 800T
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PT (X) Change () Addition
Name: MOFFETT, MS, ELIZABETH E
Address: 931 VILLAGE BLVD., STE. 905-242
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: MARTIN, KATHLEEN S
Address: 1441 BRANDYWINE ROAD APT 800T
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VPD (X) Change () Addition
Name: ARLINE, MS, CAROL H
Address: 931 VILLAGE BLVD., STE. 905-242
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D () Delete
Name: DUNIVANT, CHRISTINE
Address: 1441 BRANDYWINE ROAD APT 800T
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: SMITH, ESQ., BRIAN W
Address: 931 VILLAGE BLVD., STE. 905-242
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D () Delete
Name: TELSON, MELISSA
Address: 1441 BRANDYWINE ROAD APT 800T
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: SMITH, PHD, WILLIAM F
Address: 931 VILLAGE BLVD., STE. 905-242
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D () Delete
Name: BAILES, JENNIFER
Address: 1441 BRANDYWINE ROAD APT 800T
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S (X) Change () Addition
Name: DAMRON, KARLA
Address: 931 VILLAGE BLVD., STE. 905-242
City-St-Zip: WEST PALM BEACH, FL 33409 US

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

Title: D () Change (X) Addition
Name: HENRY, PHILLIP
Address: 931 VILLAGE BLVD., STE. 905-242
City-St-Zip: WEST PALM BEACH, FL 33409 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: ELIZABETH E. MOFFETT

PT

09/05/2005

Electronic Signature of Signing Officer or Director

_____ Date