

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 05, 2005
Secretary of State

DOCUMENT# N04000010786

Entity Name: PATHWAYS RESIDENTIAL FACILITY INC.**Current Principal Place of Business:**931 VILLAGE BLVD.
STE. 905-242
WEST PALM BEACH, FL 33409 US**New Principal Place of Business:****Current Mailing Address:**931 VILLAGE BLVD.
STE. 905-242
WEST PALM BEACH, FL 33409 US**New Mailing Address:****FEI Number:** 20-1894395 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:** PT () Delete
Name: MOFFETT, MS, ELIZABETH E
Address: 931 VILLAGE BLVD., STE. 905-242
City-St-Zip: WEST PALM BEACH, FL 33409**Title:** VPD () Delete
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: SMITH, ESQ., BRIAN W
Address: 931 VILLAGE BLVD., STE. 905-242
City-St-Zip: WEST PALM BEACH, FL 33409 US**Title:** D () Delete
Name: SMITH, PHD, WILLIAM F
Address: 931 VILLAGE BLVD., STE. 905-242
City-St-Zip: WEST PALM BEACH, FL 33409 US**Title:** S () Delete
Name: DAMRON, KARLA
Address: 931 VILLAGE BLVD., STE. 905-242
City-St-Zip: WEST PALM BEACH, FL 33409 US**Title:** D () Delete
Name: HENRY, PHILLIP
Address: 931 VILLAGE BLVD., STE. 905-242
City-St-Zip: WEST PALM BEACH, FL 33409 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VPDS (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:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: DAMRON, KARLA
Address: 931 VILLAGE BLVD., STE. 905-242
City-St-Zip: WEST PALM BEACH, FL 33409 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

11/05/2005

Electronic Signature of Signing Officer or Director

Date