2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008122

9601 LAKE PINE PL

TAMPA, FL 33635

Address:

City-St-Zip:

FILED Feb 08, 2007 Secretary of State

Entity Name: SPIRITUAL PATHWAYS, INC. **Current Principal Place of Business: New Principal Place of Business:** 9601 LAKE PINE PL TAMPA, FL 33635 **Current Mailing Address: New Mailing Address:** 9601 LAKE PINE PL TAMPA, FL 33635 FEI Number: 01-0842053 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: ALBERS, BRYAN ESQ 5111 66TH ST N SAINT PETERSBURG, FL 337093199 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: () Change () Addition () Delete MILLER, YOLANDA K Name: Name: Address: 9601 LAKE PINE PL Address: City-St-Zip: TAMPA, FL 33635 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: GESLING, LUCINDA Name: GOSLING, LUCINDA Address: 9601 LAKE PINE PL Address: 9601 LAKE PINE PL City-St-Zip: TAMPA, FL 33635 City-St-Zip: TAMPA, FL 33635 Title: () Delete Title: () Change () Addition TRAINA, PATRICK FRANK Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: LUCINDA GOSLING SEC 02/08/2007