

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007284

FILED
Feb 17, 2010
Secretary of State

Entity Name: PATHWAY TO HEALTH, INC.

Current Principal Place of Business:

440 ORIENTA POINT STREET
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

440 ORIENTA POINT STREET
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

PO BOX 560931
ORLANDO, FL 32856 US

FEI Number: 26-0632176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, CREIGHTON W
440 ORIENTA POINT ST.
ALTAMONTE SPRINGS, FL 32701 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: P
Name: KNIGHT, CREIGHTON W
Address: 440 ORIENTA POINT STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP
Name: KNIGHT, LINDA L
Address: 440 ORIENTA POINT STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: SEC
Name: KNIGHT, LINDA L
Address: 440 ORIENTA POINT STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: LINDA L. KNIGHT

SEC

02/17/2010

Electronic Signature of Signing Officer or Director

Date