

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004322

FILED
Jun 16, 2009
Secretary of State

Entity Name: MATH PATH, INC

Current Principal Place of Business:

1380 PINNACLE DRIVE
PENSACOLA, FL 32504 US

New Principal Place of Business:

7101 JOY ST
F 7
PENSACOLA, FL 32504 US

Current Mailing Address:

1380 PINNACLE DRIVE
#A
PENSACOLA, FL 32504 US

New Mailing Address:

7101 JOY ST
F 7
PENSACOLA, FL 32504 US

FEI Number: 26-2556875 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:

SANDERS, REGINALD D
1380 PINNACLE DRIVE
#A
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

SANDERS, REGINALD D
7101 JOY ST
F 7
PENSACOLA, FL 32504 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: _____

06/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: SANDERS, REGINALD D
Address: 1380 PINNACLE DRIVE
City-St-Zip: PENSACOLA, FL 32504 US

Title: VP () Delete
Name: SAMAROO, CHERRYANN
Address: 1380 #A PINNACLE DRIVE
City-St-Zip: PENSACOLA, FL 32504 US

Title: TRES () Delete
Name: DAY, WILLIAM E JR
Address: 2350 JOHN CARROLL DRIVE
City-St-Zip: PENSACOLA, FL 32504 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDERS, REGINALD D
Address: 7101 JOY ST F 7
City-St-Zip: PENSACOLA, FL 32504 US

Title: VP (X) Change () Addition
Name: SAMAROO, CHERRYANN
Address: 7101 JOY ST F 7
City-St-Zip: PENSACOLA, FL 32504 US

Title: () Change () Addition
Name:
Address:
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: REGINALD D. SANDERS

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date