

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2011
Secretary of State**

DOCUMENT# N08000010791

Entity Name: ELDER PATHWAYS INC

Current Principal Place of Business:

3939 S.E. 14TH PLACE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3338
OCALA, FL 34478 33

New Mailing Address:

FEI Number: 26-3664664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, SHERYL L
3939 S.E. 14TH PLACE
OCALA, FL 34471 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: PD
Name: HILL, SHERYL L
Address: 3939 S.E. 14TH PLACE
City-St-Zip: Ocala, FL 34471

Title: VPD
Name: HILL, JAMES T
Address: 3939 S.E. 14TH PLACE
City-St-Zip: Ocala, FL 34471

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: SHERYL L. HILL

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date