2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007785

Entity Name: PROSPERITY PATH, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

215 SOUTH MONROE STREET, SUITE 200 TALLAHASSEE, FL 32301

Current Mailing Address:

New Mailing Address:

215 SOUTH MONROE STREET, SUITE 200 TALLAHASSEE, FL 32301

FEI Number: FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DELEGAL, MARK 215 SOUTH MONROE STREET, SUITE 200 TALLAHASSEE, FL 32301 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:

Title: [

Name: DELEGAL, MARK

Address: 3952 W. MILLERS BRIDGE ROAD City-St-Zip: TALLAHASSEE, FL 32312

Title: DPT

 Name:
 MCGLYNN, ALLEN

 Address:
 3356 CHARLES ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: DS

 Name:
 O'DOSKI, RHETT

 Address:
 510 EAST 6TH AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32309

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: MARK DELEGAL RA 01/06/2012