

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003195

FILED
Jun 30, 2004
Secretary of State

Entity Name: PATHFINDER OUTDOOR EDUCATION, INC.

Current Principal Place of Business:

12545 ULMERTON ROA
LARGO, FL 33774 US

New Principal Place of Business:

3125 5TH AVENUE NORTH
SUITE A-2
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

12545 ULMERTON ROA
LARGO, FL 33774 US

New Mailing Address:

3125 5TH AVENUE NORTH
SUITE A-2
ST. PETERSBURG, FL 33713 US

FEI Number: 59-3252028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, MARCIA E
12545 ULMERTON RD.
LARGO, FL 33774 US

Name and Address of New Registered Agent:

LANE, MARCIA E
3125 5TH AVENUE NORTH
SUITE A-2
ST. PETERSBURG, FL 33713 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:

06/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LANE, MARCIA E
Address: 12545 ULMERTON RD.
City-St-Zip: LARGO, FL 33774

Title: DT () Delete
Name: KAWALSKI, JAMEY
Address: 6445 BAY STREET
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: DS () Delete
Name: LAWERENCE, DEE
Address: 1608 FAIRWAY OAKS
City-St-Zip: PALMETTO, FL 342215923

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LANE, MARCIA E
Address: 3125 5TH AVENUE NORTH SUITE A-2
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VP (X) Change () Addition
Name: HARRIET, KONSTANTINIDIS
Address: 301 4TH ST. S.W.
City-St-Zip: LARGO, FL 33770

Title: SEC (X) Change () Addition
Name: LANE, MARCIA E
Address: 3125 5TH AVENUE NORTH SUITE A-2
City-St-Zip: ST. PETERSBURG, FL 33713

Title: TREA () Change (X) Addition
Name: HARRIET, KONSTANTINIDIS
Address: 301 4TH ST. S.W.
City-St-Zip: LARGO, FL 33770

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCIA E LANE

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date