

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003195

FILED
Mar 22, 2005
Secretary of State

Entity Name: PATHFINDER OUTDOOR EDUCATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

LUNG, DANA M
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: DANA M. LUNG

03/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SED () Change (X) Addition
Name: LUNG, DANA M
Address: 3125 5TH AVENUE NORTH SUITE A-2
City-St-Zip: ST. PETERSBURG, FL 33713

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: DANA M. LUNG

SED

03/22/2005

Electronic Signature of Signing Officer or Director

Date