

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003195

FILED
Jan 20, 2009
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:

1310 22ND AVENUE SOUTH
ST. PETERSBURG, FL 33705 US

Current Mailing Address:

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

New Mailing Address:

1310 22ND AVENUE SOUTH
ST. PETERSBURG, FL 33705 US

FEI Number: 59-3252028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

McFARLAND, BETSEY A
1310 22ND AVENUE SOUTH
ST. PETERSBURG, FL 33705 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:

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ELLIS, ASTRID
Address: 2935 WHITNEY RD.
City-St-Zip: CLEARWATER, FL 33760

Title: S () Delete
Name: BARNES, MOLLY
Address: 15724 PUCKETT RD.
City-St-Zip: DADE CITY, FL 33525

Title: T () Delete
Name: ELSEY, MATT
Address: 2740 WESTCHESTER DR. S.
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BETSEY A. MCFARLAND

ED

01/20/2009

Electronic Signature of Signing Officer or Director

Date