

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 13, 2007
Secretary of State

DOCUMENT# N94000002239

Entity Name: P.A.T.H., INC.

Current Principal Place of Business:7960 S.W. 67TH TER.
MIAMI, FL 33143**New Principal Place of Business:**6020 SW 133 STREET
MIAMI, FL 33156**Current Mailing Address:**7960 S.W. 67TH TER.
MIAMI, FL 33143**New Mailing Address:**6020 SW 133 STREET
MIAMI, FL 33156

FEI Number: 65-0496276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WHITE, PAUL L
7960 S.W. 67TH TERR.
MIAMI, FL 33143 US**Name and Address of New Registered Agent:**KLEIN, ANNE G TREAS.
6020 SW 133 STREET
MIAMI, FL 33156 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: ANNE G KLEIN

07/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: CHAMBERS, LINDA
Address: 1221 NORTHWEST 19TH STREET
City-St-Zip: HOMESTEAD, FL 33030Title: TD () Delete
Name: WHITE, PAUL
Address: 7960 SW 67TH TERR
City-St-Zip: MIAMI, FL 33156Title: D () Delete
Name: PRINZ, DOUG
Address: 9815 SOUTHWEST 76TH STREET
City-St-Zip: MIAMI, FL 33173Title: SD () Delete
Name: HIRSHSON, DEBBIE
Address: 8730 SOUTHWEST 190TH STREET
City-St-Zip: MIAMI, FL 33157**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: GONZALEZ ADRIANO
Address: 10600 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33156Title: TD (X) Change () Addition
Name: KLEIN, ANNE
Address: 6020 SW 133 STREET
City-St-Zip: MIAMI, FL 33156Title: DS (X) Change () Addition
Name: CARLOS, NUNEZ
Address: 7700 SW 60 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143Title: D (X) Change () Addition
Name: KOUBI, BEATRICE
Address: 6155 SW 106 STREET
City-St-Zip: MIAMI, FL 33156

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: ANNE G KLEIN

DT

07/13/2007

Electronic Signature of Signing Officer or Director

Date