2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005358

Entity Name: PATHWAY CHURCH, INC.

FILED Jul 16, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3036 TWIN OAK DRIVE SOUTH MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8730

ORANGE PARK, FL 32006 US

FEI Number: 59-3403951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NONES, ROBERT A BENNETT, EMILY C

2141 SALT MYRTLE LANE 3000 PEPPERCORN COURT ORANGE PARK, FL 32003 US MIDDLEBURG, FL 32068 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: EMILY C. BENNETT 07/16/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 FRANKLIN, RUSSELL K
 Name:

 Address:
 3036 TWIN OAK DRIVE SOUTH
 Address:

 City-St-Zip:
 MIDDLEBURG, FL 32068 US
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 NONES, BOB
 Name:
 MICKLE, MARC

 Address:
 2141 SALT MYRTLE LANE
 Address:
 1021 DOSHIRE DRIVE

 City-St-Zip:
 ORANGE PARK, FL 32003 US
 City-St-Zip:
 ORANGE PARK, FL 32065 US

Title: TRES () Delete Title: TRES (X) Change () Addition

 Name:
 BENNETT, EMILY C
 Name:
 BENNETT, EMILY C

 Address:
 537 ELMWOOD COURT
 Address:
 3000 PEPPERCORN COURT

 City-St-Zip:
 ORANGE PARK, FL 32065 US
 City-St-Zip:
 MIDDLEBURG, FL 32068 US

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: EMILY C. BENNETT TRES 07/16/2007