2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003839

Entity Name: PATHWAYS TO LIFE INC.

FILED Apr 30, 2005 Secretary of State

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

10851 NE 110TH AVE 10851 NE 110TH AVE ARCHER, FL 32618 US

BRONSON, FL 32621 US

Current Mailing Address: New Mailing Address:

10851 NE 110TH AVE 10851 NE 110TH AVE ARCHER, FL 32618 US

BRONSON, FL 32621 US

FEI Number: 59-3494803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CLARK, DIANNE CLARK, DIANNE

 11771 NE 93RD TERRACE
 11771 NE 93RD TERRACE

 BRONSON, FL 23621 US
 BRONSON, FL 32621 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: DIANNE CLARK 04/30/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: BOD (X) Change () Addition Name: RODRIGUEZ, JUAN Name: HICKBOKER, GINGER

 Address:
 310 N.W. 25TH ST
 Address:
 7890 NW 166TH STREET

 City-St-Zip:
 NEWBERRY, FL 32669
 City-St-Zip:
 TRENTON, FL 32693

Title: BOD () Delete Title: () Change () Addition

 Name:
 OBERLIN, ANGELA
 Name:

 Address:
 10692 ACME RD
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

Title: BOD () Delete Title: () Change () Addition

 Name:
 FIE, MAUREEN
 Name:

 Address:
 8891 NE 120TH AVE
 Address:

 City-St-Zip:
 BRONSON, FL 32621
 City-St-Zip:

Title: PTR () Delete Title: () Change () Addition

 Name:
 CLARK, DIANNE DAILEY
 Name:

 Address:
 11771 NE 93RD TERRACE
 Address:

 City-St-Zip:
 BRONSON, FL 32621
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 DAILEY, JASON
 Name:

 Address:
 11771 NE 118TH LANE
 Address:

 City-St-Zip:
 BRONSON, FL 32621
 City-St-Zip:

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

 Name:
 MOUNTIAN, BILLY BIG
 Name:
 MOUNTAIN, BILLY BIG

 Address:
 1933 SW 9TH RD.
 Address:
 1933 SW 9TH RD.

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34474

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: DIANNE CLARK PTR 04/30/2005