

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005871

FILED
Apr 29, 2004
Secretary of State

Entity Name: AMERICAN PATHWAY FOUNDATION, INC.

Current Principal Place of Business:

10585 SOUTHWEST 109TH COURT
SUITE 210B
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160249
C/O UNION CREDIT
MIAMI, FL 331160249

New Mailing Address:

FEI Number: 65-0868873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, GORDON
10622 SW 100 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GORDON, KEITH
Address: 10585 S.W. 109TH COURT #210
City-St-Zip: MIAMI, FL 33176

Title: DV () Delete
Name: DINAPOLI, THOMAS J
Address: 10585 S.W. 109TH COURT #210
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: GORDON, ROBERT M
Address: 10585 SOUTHWEST 109TH COURT #210
City-St-Zip: MIAMI, FL 33176

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 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: KEITH GORDON

DP

04/29/2004

Electronic Signature of Signing Officer or Director

Date