

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 21, 2007 8:00 am**  
**Secretary of State**

03-21-2007 90036 010 \*\*\*150.00

**DOCUMENT # P02000023817**

1. Entity Name  
**LEISUREPATH, INC.**



Principal Place of Business  
**4960 CONFERENCE WAY NORTH, SUITE 100  
BOCA RATON, FL 33431**

Mailing Address  
**4960 CONFERENCE WAY NORTH, SUITE 100  
BOCA RATON, FL 33431**

**60026267**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03142007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

**03-0407452**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301**

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

See attached sheet.

## 10. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete  
NAME **DONOVAN, GEORGE F**  
STREET ADDRESS **4960 CONFERENCE WAY NORTH, SUITE 100**  
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE **D** ☐ Delete  
NAME **MALONEY, JOHN M**  
STREET ADDRESS **4960 CONFERENCE WAY NORTH, SUITE 100**  
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE **DVPT** ☐ Delete  
NAME **PULEO, ANTHONY M**  
STREET ADDRESS **4960 CONFERENCE WAY NORTH, SUITE 100**  
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE **P** ☐ Delete  
NAME **DODD, TERRY**  
STREET ADDRESS **4960 CONFERENCE WAY NORTH, SUITE 100**  
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE **S** ☐ Delete  
NAME **MARTIN, JAMES R**  
STREET ADDRESS **4960 CONFERENCE WAY NORTH, SUITE 100**  
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE **VP** ☐ Delete  
NAME **WARDAK, AHMAD**  
STREET ADDRESS **4960 CONFERENCE WAY NORTH, SUITE 100**  
CITY-ST-ZIP **BOCA RATON, FL 33431**

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Change ☒ Addition  
NAME **Ahmad Wardak**  
STREET ADDRESS **4960 Conference Way North, Suite 100**  
CITY-ST-ZIP **Boca Raton, Florida 33431**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **DVP** ☒ Change ☐ Addition  
NAME **Ahmad Wardak**  
STREET ADDRESS **4960 Conference Way North, Suite 100**  
CITY-ST-ZIP **Boca Raton, Florida 33431**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James R. Martin*

James R. Martin, Secretary

3/19/07

561-912-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# ATTACHMENT

60026267

#P626000 23817

## Leisurepath, Inc. Officers

Terry Dodd, President  
4960 Conference Way North, Suite 100  
Boca Raton, Florida 33431

James R. Martin, Secretary  
4960 Conference Way North, Suite 100  
Boca Raton, Florida 33431

Anthony M. Puleo, Treasurer  
4960 Conference Way North, Suite 100  
Boca Raton, Florida 33431

Anthony Puleo, Vice President  
4960 Conference Way North, Suite 100  
Boca Raton, Florida 33431

Ahmad Wardak, Vice President  
4960 Conference Way North, Suite 100  
Boca Raton, Florida 33431

Allan J. Herz, Vice President  
4960 Conference Way North, Suite 100  
Boca Raton, Florida 33431

Ray Lopez, Vice President  
4960 Conference Way North, Suite 100  
Boca Raton, Florida 33431

## Directors

John M. Maloney  
4960 Conference Way North, Suite 100  
Boca Raton, Florida 33431

Anthony M. Puleo  
4960 Conference Way North, Suite 100  
Boca Raton, Florida 33431

Ahmad Wardak  
4960 Conference Way North, Suite 100  
Boca Raton, Florida 33431