2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073531

Entity Name: PATHFINDERS OF AMERICA, INC.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1515 INTERNATIONAL PARKWAY 1525 INTERNATIONAL PARKWAY STE. 3035 STE. 4021 LAKE MARY, FL 32746 HEATHROW, FL 32746 **Current Mailing Address: New Mailing Address:** 6545 EVERINGHAM LN SANFORD, FL 32771 US FEI Number: 45-0481651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEARLMAN, CRAIG S 2 S ORANGÉ AVE, 5 FLR ORLANDO, FL 32801 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition PRFS () Delete Title: GOLDSTEIN, ADAM M Name:

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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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADAM M. GOLDSTEIN PRES 04/23/2008