

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019158

FILED
Jan 27, 2004
Secretary of State

Entity Name: PATHWAYS COUNSELING AND MEDIATION, INC.

Current Principal Place of Business:

2933 BILOXI TRAIL
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2933 BILOXI TRAIL
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 56-2315009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JOHN W
1329 KINGSLEY AVENUE
SUITE D
ORANGE PARK, FL 32073

Name and Address of New Registered Agent:

LAMM, ARDITH M
2933 BILOXI TRAIL
MIDDLEBURG, FL 32068

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: ARDITH M. LAMM

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LAMM, ARDITH M
Address: 2933 BILOXI TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

Title: V. P () Change (X) Addition
Name: LAMM-BARR, CHRISTINE S
Address: 2935 BILOXI TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

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

SIGNATURE: ARDITH M. LAMM

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date