

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069451

FILED
Jan 25, 2011
Secretary of State

Entity Name: PATHWAYS TO HEALTH INC.

Current Principal Place of Business:

PATHWAYS TO HEALTH
28960 US HIGHWAY 19 N, SUITE 112
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

PATHWAYS TO HEALTH
28960 US HIGHWAY 19 N, SUITE 112
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 02-0694087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBRON, BARBARA A
147 BLUFF VIEW DRIVE
#103
BELLEAIR BLUFFS, FL 33770 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: PD
Name: DOBRON, BARBARA A
Address: 147 BLUFF VIEW DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: V
Name: HANKINSON, BURL E
Address: 1215 E CYPRESS ST.
City-St-Zip: TARPON SPRINGS, FL 34689 US

I hereby 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 all other like empowered.

SIGNATURE: BARBARA A. DOBRON

PD

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date