

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076972

FILED
Feb 15, 2009
Secretary of State

Entity Name: PATHWAY MENTAL HEALTH SERVICES, INC.

Current Principal Place of Business:

7402 N. 56TH STREET
SUITE 801
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

7402 N. 56TH STREET
SUITE 801
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 26-3216873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSCA, DANIEL G ESQ.
12004 RACE TRACK ROAD
C/O TAMPA BUSINESS & PROPERTY LAW SOURCE
TAMPA, FL 33626 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARMSTRONG, LISA K
Address: 38606 FERM CIRCLE
City-St-Zip: ZEPHYRHILLS, FL 33540 US

Title: D () Delete
Name: GEIGER, EMMA
Address: 15021 LAKE EMERALD BOULEVARD
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LISA K ARMSTRONG

DIR

02/15/2009

Electronic Signature of Signing Officer or Director

Date