

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049901

FILED
Mar 06, 2012
Secretary of State

Entity Name: PATHFINDER OF THE PALM BEACHES INC

Current Principal Place of Business:

625 SOUTHWIND CIR #107
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

625 SOUTHWIND CIR #107
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 80-0611463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLUM, MICHAEL
625 SOUTHWIND CIR #107
NORTH PALM BEACH, FL 33408 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: D,P
Name: MCCALLUM, MICHAEL
Address: 625 SOUTHWIND CIRCLE #107
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S,T
Name: MCCALLUM, KIMBERLY
Address: 625 SOUTHWIND CIR #107
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MICHAEL MCCALLUM

D, P

03/06/2012

Electronic Signature of Signing Officer or Director

Date