

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056312

FILED  
Apr 22, 2011  
Secretary of State

Entity Name: PATHWORKS PCO OF FLORIDA, INC.

## Current Principal Place of Business:

2610 TAMPA E. BLVD  
TAMPA, FL 33619

## New Principal Place of Business:

14625 MANCHESTER DR  
NAPLES, FL 34114

## Current Mailing Address:

2610 TAMPA E. BLVD  
TAMPA, FL 33619

## New Mailing Address:

830 COTTAGEVIEW DR.  
SUITE 201  
TRAVERSE CITY, MI 49684

FEI Number: 27-3052453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENSCHHELL, JOSHUA M  
2610 TAMPA E. BLVD  
TAMPA, FL 33619 US

## Name and Address of New Registered Agent:

HENSCHHELL, JOSHUA M  
14625 MANCHESTER DR  
NAPLES, FL 34114 US

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:

04/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HENSCHHELL, JOSHUA M  
Address: 14265 MANCHESTER DRIVE  
City-St-Zip: NAPLES, FL 34114

Title: VP  
Name: GRIMWADE, JAMES A  
Address: 6619 S. DIVISION AVE  
City-St-Zip: GRAND RAPIDS, MI 49548

Title: VP  
Name: ZOLIKOFF, MIKHAIL R  
Address: 954 BUSINESS PARK DRIVE  
City-St-Zip: TRAVERSE CITY, MI 49686

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: JOSHUA M HENSCHHELL

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date