

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078392

FILED
Apr 23, 2012
Secretary of State

Entity Name: PATHWAY TO MIND AND SPIRIT, INC.

Current Principal Place of Business:

145 NE 6TH AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

15437 71ST DRIVE NORTH
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

777 E. ATLANTIC AVENUE
SUITE C2-170
DELRAY BEACH, FL 33483 US

New Mailing Address:

15437 71ST DRIVE NORTH
PALM BEACH GARDENS, FL 33418 US

FEI Number: 45-3172613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, ALLISON E
145 NE 6TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

TURNER, ALLISON E
15437 71ST DRIVE NORTH
PALM BEACH GARDENS, FL 33418 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TURNER, ALLISON E
Address: 15437 71ST DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: ALLISON E. TURNER

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date