

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011655

FILED
Apr 16, 2009
Secretary of State

Entity Name: PATHWAY WELLNESS CENTRE, INC.

Current Principal Place of Business:

2747-A CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

New Principal Place of Business:

2740-1 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

Current Mailing Address:

2747-A CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

New Mailing Address:

2740-1 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

FEI Number: 59-3490866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRAH, GENEVA B
2747-A CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

FARRAH, GENEVA B
2740-1 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 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: JENNY FARRAH

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FARRAH, GENEVA B
Address: 6729 TIM TAM TRAIL
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GENEVA FARRAH

OWNE

04/16/2009

Electronic Signature of Signing Officer or Director

Date