

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708668

FILED
Apr 30, 2008
Secretary of State

Entity Name: FELLOWSHIP INCORPORATED

Current Principal Place of Business:

140 N W 44TH ST
OAKLAND PARK, FL 33309

New Principal Place of Business:

1881 NE 26 STREET
SUITE 201
WILTON MANORS, FL 33305

Current Mailing Address:

%CHARLES FISCHER
9900 W. SAMPLE RD STE 300
CORAL SPRINGS, FL 33065 US

New Mailing Address:

PO BOX 8794
FORT LAUDERDAKE, FL 33310 US

FEI Number: 59-6159363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADSTONE, STEPHEN R
7301-A WEST PALMETTO PARK ROAD
STE 305-C
BOCA RATON, FL 33433 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: P/D () Delete
Name: GOLDENBERG, SOL
Address: 140 W. 44TH STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: S/D () Delete
Name: EWART, JAMES
Address: 140 W. 44TH STREET
City-St-Zip: OAKLAND, FL 33309

Title: D () Delete
Name: RAY, WILLIAMS J
Address: 140 NW 44 ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: D (X) Delete
Name: BINDER, MICHAEL
Address: 140 NW 44 ST
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: RON, TALLMEDGE
Address: 140 NW 44 ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: D (X) Delete
Name: HOFFER, ANDREW
Address: 140 NW 44 ST
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DAVENPORT, DAVIE
Address: PO BOX 5101
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: S/D (X) Change () Addition
Name: EWART, JAMES
Address: PO BOX 5482
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: VP (X) Change () Addition
Name: FISCHER, CHARLES
Address: 9900 W SAMPLE ROAD, SUITE 300
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: TALLMADGE, RONALD
Address: 5560 SW 2ND CT
City-St-Zip: PLANTATION, FL 33317

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES S EWART

SEC

04/30/2008

Electronic Signature of Signing Officer or Director

Date