

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 06, 2009  
Secretary of State**

DOCUMENT# 708668

Entity Name: FELLOWSHIP INCORPORATED

**Current Principal Place of Business:**

1881 NE 26 STREET  
SUITE 201  
WILTON MANORS, FL 33305

**New Principal Place of Business:**

**New Mailing Address:**

1881 NE 26 STREET  
SUITE 201  
WILTON MANORS, FL 33305

**Current 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: DAVENPORT, DAVIE  
Address: PO BOX 5101  
City-St-Zip: FORT LAUDERDALE, FL 33310

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: RONALD L. TALLMADGE

TREA

02/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date