2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005489

Entity Name: FISHHAWK FELLOWSHIP, INC.

FILED Mar 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15326 FISHHAWK BLVD LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

15326 FISHHAWK BLVD LITHIA, FL 33547

FEI Number: 59-3758495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITTEN, DAVID 15326 FISHHAWK BLVD LITHA, FL 33547 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered Age

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

 Name:
 ALBRITTON, JOHNNY
 Name:
 COLEMAN, KENNETH

 Address:
 14827 HERONGLEN DR.
 Address:
 9320 MCINTOSH RD

 City-St-Zip:
 LITHIA, FL 33547
 City-St-Zip:
 DOVER, FL 33527

Title: D () Delete Title: D (X) Change () Addition Name: PENDERGRASS, KURT Name: RACKLEY, DUANE
Address: 903 BALMORAL PLACE Address: 15809 SORAWATER DR

Address: 903 BALMORAL PLACE Address: 15809 SORAWATER DR
City-St-Zip: VALRICO, FL 33594 City-St-Zip: LITHIA, FL 33547

Title: T () Delete Title: () Change () Addition

 Name:
 MEYERS, NORMAN
 Name:

 Address:
 2003 S. PEBBLE BEACH BLVD.
 Address:

 City-St-Zip:
 SUN CITY CENTER, FL 33573
 City-St-Zip:

 $\label{eq:title:S} {\sf Title:S} \qquad \qquad {\sf S} \qquad {\sf (A) Change (A) Addition}$

Name:COLEMAN, KENNETHName:MCCLAIN, PHILIPAddress:9320 MCINTOSH ROADAddress:5608 ROCKFIELD LOOPCity-St-Zip:DOVER, FL 33527City-St-Zip:VALRICO, FL 33596

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: DAVID A. WHITTEN RA 03/18/2008