

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 27, 2010
Secretary of State**

DOCUMENT# N01000005489

Entity Name: FISHHAWK FELLOWSHIP, INC.**Current Principal Place of Business:**15326 FISHHAWK BLVD
LITHIA, FL 33547**New Principal Place of Business:****Current Mailing Address:**15326 FISHHAWK BLVD
LITHIA, FL 33547**New Mailing Address:****FEI Number:** 59-3758495**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WHITTEN, DAVID
15326 FISHHAWK BLVD
LITHIA, FL 33547 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:** D
Name: WATERMAN, BRUCE
Address: 5222 SAND TRAP PL
City-St-Zip: VALRICO, FL 33596**Title:** D
Name: REED, LARRY
Address: 16316 BRIDGEGLADE LN
City-St-Zip: LITHIA, FL 33547**Title:** T
Name: GRAF, JAMES
Address: 11505 ASHTON FIELD AVE.
City-St-Zip: RIVERVIEW, FL 33579**Title:** S
Name: TAYLOR, ANDY
Address: 1910 KEYSVILLE RD
City-St-Zip: LITHIA, FL 33547

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

SIGNATURE: JAMES GRAF

T

07/27/2010

Electronic Signature of Signing Officer or Director

Date