

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007893

FILED
Feb 25, 2010
Secretary of State

Entity Name: FELLOWSHIP LIVING FACILITIES, INC.

Current Principal Place of Business:

1180 SW 26TH AVE
UNIT # 6
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

451 BANKS RD
UNIT # 8
MARGATE, FL 33063 US

Current Mailing Address:

1180 SW 26TH AVE
UNIT # 6
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

451 BANKS RD
UNIT # 8
MARGATE, FL 33063 US

FEI Number: 03-0566838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCARDI, RICHARD V
1180 SW 26TH AVE
UNIT # 6
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

RICCARDI, RICHARD V
101 E MC NAB RD
UNIT #218
POMPANO BEACH, FL 33060 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:

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RICCARDI, RICHARD V
Address: 101 E MC NAB RD
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: DIR
Name: BURGGRAF, PETER VP
Address: 451 BANKS RD UNIT # 5
City-St-Zip: MARGATE, FL 33063 US

Title: DIR
Name: SATTEE, ANDREW SEC
Address: 1701 12 ST
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: DIR
Name: RICCARDI, RICHARD PRES/TR
Address: 101 E MC NAB RD UNIT 218
City-St-Zip: POMPANO BEACH, FL 33060 US

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: RICHARD RICCARDI

CEO

02/25/2010

Electronic Signature of Signing Officer or Director

Date