2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708668

FILED Jan 28, 2007 Secretary of State

Entity Name: FELLOWSHIP INCORPORATED

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

140 N W 44TH ST

OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-6159363 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:

FISCHER, CHARLES GLADSTONE, STEPHEN R

9900 W. SAMPLE RD 7301-A WEST PALMETTO PARK ROAD

STE 300 STE 305-0

CORAL SPRINGS, FL 33065 US BOCA RATON, FL 33433 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: STEPHEN R. GLADSTONE 01/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: P/D (X) Change () Addition

 Name:
 FISCHER, CHARLES
 Name:
 GOLDENBERG, SOL

 Address:
 9900 W. SAMPLE RD STE 300
 Address:
 140 W. 44TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 3306
 City-St-Zip:
 OAKLAND PARK, FL 33309

Title: C () Delete Title: S/D (X) Change () Addition

 Name:
 CASHERA, STEVE
 Name:
 EWART, JAMES

 Address:
 900 SE 1 ST #16
 Address:
 140 W. 44TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:
 OAKLAND, FL 33309

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

 Name:
 RAY, WILLIAMS J
 Name:

 Address:
 140 NW 44 ST
 Address:

 City-St-Zip:
 OAKLAND PARK, FL 33309
 City-St-Zip:

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

 Name:
 BINDER, MICHAEL
 Name:

 Address:
 140 NW 44 ST
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:

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

 Name:
 GOLDENBERG, SOL
 Name:
 RON, TALLMEDGE

 Address:
 140 NW 44 ST
 Address:
 140 NW 44 ST

City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: OAKLAND PARK, FL 33309

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

 Name:
 HOFFER, ANDREW
 Name:

 Address:
 140 NW 44 ST
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL BINDER D 01/28/2007