2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708668

Entity Name: FELLOWSHIP INCORPORATED

Apr 30, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

140 N W 44TH ST 1881 NE 26 STREET

OAKLAND PARK, FL 33309 SUITE 201

WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

%CHARLES FISCHER PO BOX 8794

9900 W. SAMPLE RD STE 300 FORT LAUDERDAKE, FL 33310 US 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:

GLADSTONE, STEPHEN R 7301-A WEST PALMETTO PARK ROAD STE 305-C 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete Name:

GOLDENBERG, SOL DAVENPORT, DAVIE Name: 140 W. 44TH STREET Address: PO BOX 5101 Address:

City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33310

Title: S/D () Delete Title: S/D (X) Change () Addition EWART, JAMES Name: EWART, JAMES Name:

Address: 140 W. 44TH STREET Address: PO BOX 5482

City-St-Zip: OAKLAND, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33310

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

RAY, WILLIAMS J Name: FISCHER, CHARLES Name:

9900 W SAMPLE ROAD, SUITE 300 Address: 140 NW 44 ST Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: CORAL SPRINGS, FL 33065

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

RON, TALLMEDGE TALLMADGE, RONALD Name: Name: 140 NW 44 ST 5560 SW 2ND CT Address: Address: OAKLAND PARK, FL 33309 City-St-Zip: City-St-Zip: PLANTATION, FL 33317

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

HOFFER, ANDREW Name: Name: Address: 140 NW 44 ST Address:

FORT LAUDERDALE, FL 33309 City-St-Zip: 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: JAMES S EWART SEC 04/30/2008