

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721702

FILED
Jan 26, 2006
Secretary of State

Entity Name: NEW LIFE FELLOWSHIP INTERNATIONAL, INC.

Current Principal Place of Business:

2740 EAST MICHIGAN STREET
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

2740 EAST MICHIGAN STREET
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-1552046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROLEY, STEPHEN D
5101 JETSAIL DRIVE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

CROLEY, STEPHEN D
5098 BOATHOUSE DRIVE
ORLANDO, FL 32812 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:

01/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROLEY, STEPHEN D
Address: 5098 BOATHOUSE DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: VC () Delete
Name: WARREN, CARRIE
Address: 4927 GRAN-LAC AVENUE
City-St-Zip: ORLANDO, FL 32812

Title: TD () Delete
Name: HICKS, DEREK
Address: 1722 SILVERCREEK COURT
City-St-Zip: ORLANDO, FL 32807

Title: VP () Delete
Name: WARREN, CARRIE
Address: 4927 GRAN-LAC AVENUE
City-St-Zip: ORLANDO, FL 32812

Title: S () Delete
Name: DIAZ, EVELYN
Address: 8234 NEWBURY SOUND LANE
City-St-Zip: ORLANDO, FL 32829

Title: VC () Delete
Name: DIAZ, EVELYS
Address: 8234 NEWBURY SOUND LANE
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WARREN, CAROLYN A
Address: 4927 GRAN-LAC AVENUE
City-St-Zip: ORLANDO, FL 32812

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CROLEY, ALBA L
Address: 5098 BOATHOUSE DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: S (X) Change () Addition
Name: BURTON, DEBRA
Address: 4773 FOX STREET
City-St-Zip: ORLANDO, FL 32814

Title: () Change () Addition
Name:
Address:
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: STEPHEN D. CROLEY

PD

01/26/2006

Electronic Signature of Signing Officer or Director

Date