

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 30, 2008**  
**Secretary of State**

DOCUMENT# 721702

**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 ( )****Name and Address of Current Registered Agent:**CROLEY, STEPHEN D  
5098 BOATHOUSE DRIVE  
ORLANDO, FL 32812 US**Name and Address of New Registered Agent:**DIAZ, EVELYS  
8234 NEWBURY SOUND LANE  
ORLANDO, FL 32829 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: EVELYS DIAZ

06/30/2008

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: BURTON, DEBRA  
Address: 4773 FOX STREET  
City-St-Zip: ORLANDO, FL 32814

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: T (X) Change ( ) Addition  
Name: DIAZ, EVELYS  
Address: 8234 NEWBURY SOUND LANE  
City-St-Zip: ORLANDO, FL 32829

Title: S (X) Change ( ) Addition  
Name: HICKS, DEREK  
Address: 1722 SILVERCREEK COURT  
City-St-Zip: ORLANDO, FL 32807

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: EVELYS DIAZ

T

06/30/2008

Electronic Signature of Signing Officer or Director

Date