

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750624

FILED
Feb 24, 2010
Secretary of State

Entity Name: GOOD FELLOWSHIP HOLDING CO. INC.

Current Principal Place of Business:

1500 NW NORTH RIVER DRIVE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

12831 SW 10TH COURT
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 59-2117675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORSA JR., JOHN
5401 JOHNSON STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEISENRING, JOHN R
Address: 1500 NW N RIVER DRIVE
City-St-Zip: MIAMI, FL 33125 US

Title: VPOP
Name: SPEAR, DALE A
Address: 12831 SW 10TH COURT
City-St-Zip: DAVIE, FL 33325 US

Title: VPF
Name: SMITH, BYRON C
Address: 12550 SW 124TH AVENUE
City-St-Zip: MIAMI, FL 33032 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: DALE A. SPEAR

VPOP

02/24/2010

Electronic Signature of Signing Officer or Director

Date