

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 766165

FILED
Jan 28, 2002 8:00 AM
Secretary of State

Entity Name: FELLOWSHIP HOUSE FOUNDATION, INC.

Current Principal Place of Business:

C/O PUBLIO M SANTANA
5711 SOUTH DIXIE HIGHWAY
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

5711 SOUTH DIXIE HIGHWAY
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

5711 SOUTH DIXIE HIGHWAY
5711 SOUTH DIXIE HIGHWAY
SOUTH MIAMI, FL 33143 US

New Mailing Address:

5711 SOUTH DIXIE HIGHWAY
SOUTH MIAMI, FL 33143 US

FEI Number: 59-2257262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, PUBLIO M.
5711 S DIXIE HWY
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MATOS-LACASA, MARY
5711 S DIXIE HWY
SOUTH MIAMI, FL 33143 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: MARY R. MATOS-LACASA

01/28/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: KLOMPARENS, AL
Address: 9131 SW 19 ST
City-St-Zip: MIAMI, FL

Title: PDC () Delete
Name: BALDOR, LIDIA C
Address: 8520 NORTHWEST 1ST TERR
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: JUNG, PETER
Address: 14303 SW 80 AVE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: SIBLEY, CURTISS
Address: 1201 SAN IGNACIO AVE
City-St-Zip: CORAL GABLES, FL

Title: P () Delete
Name: SANTANA, PUBLIO M
Address: 5711 S DIXIE HWY
City-St-Zip: S MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CD (X) Change () Addition
Name: BALDOR, LIDIA C
Address: 8520 NORTHWEST 1ST TERR
City-St-Zip: MIAMI, FL

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

Title: SD (X) Change () Addition
Name: SIBLEY, CURTISS
Address: 1201 SAN IGNACIO AVE
City-St-Zip: CORAL GABLES, FL

Title: D (X) Change () Addition
Name: SANTANA, PUBLIO M
Address: 5711 S DIXIE HWY
City-St-Zip: S MIAMI, FL 33143

Title: P () Change (X) Addition
Name: WIENER, HOWARD
Address: 5711 S DIXIE HWY
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PUBLIO M. SANTANA

D

01/28/2002

Electronic Signature of Signing Officer or Director

Date