

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 13, 2004  
Secretary of State**

DOCUMENT# 766165

Entity Name: FELLOWSHIP HOUSE FOUNDATION, INC.

**Current Principal Place of Business:**

5711 SOUTH DIXIE HIGHWAY  
SOUTH MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

5711 SOUTH DIXIE HIGHWAY  
SOUTH MIAMI, FL 33143 US

**New Mailing Address:**

FEI Number: 59-2257262      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATOS-LACASA, MARY  
9200 S DADELAND BLVD SUITE 101  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

GIAMPAOLO, JOHN C VP ADM  
5711 S. DIXIE HWY  
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: JOHN GIAMPAOLO      02/13/2004  
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 33165

Title: SD ( ) Delete  
Name: GREEN, NANCY  
Address: 10320 SW 69 AVENUE  
City-St-Zip: MIAMI, FL 33156

Title: VD ( ) Delete  
Name: JUNG, PETER  
Address: 14303 SW 80 AVE  
City-St-Zip: MIAMI, FL 33158

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

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

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: KREISBERG, IRVING  
Address: 251 CRANDON BLVD APT#500  
City-St-Zip: KEY BISCAVNE, FL 33149

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

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

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 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      PD      02/13/2004  
Electronic Signature of Signing Officer or Director      Date