2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766165

FILED Feb 02, 2009 Secretary of State

Entity Name: FELLOWSHIP HOUSE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5711 SOUTH DIXIE HIGHWAY SOUTH MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 5711 SOUTH DIXIE HIGHWAY SOUTH MIAMI, FL 33143 FEI Number: 59-2257262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANTANA, PUBLIO M P/CEO 5711 S. DIXIE HWY SOUTH MIAMI, FL 33143 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KLOMPARENS, AL Name: Name: 9131 SW 19 ST Address: Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: Title: CD Title: () Delete () Change () Addition Name: GREEN, NANCY Name: Address: 10320 SW 69 AVENUE Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: () Delete Title: () Change () Addition KREISBERG, IRVING Name: Name: 251 CRANDON BLVD APT#500 Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: PD () Delete Title: () Change () Addition SANTANA, PUBLIO M Name: Name: 9501 SW 45TH STREET Address: Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: Title: VD () Delete Title: () Change () Addition BALDOR, LILIA C Name: Name: 3177 SW 109TH COURT Address: Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: Title: () Delete Title: () Change () Addition KING, JEFFREY T Name: Name: Address: 2990 SW 30TH COURT Address: MIAMI, FL 33133 City-St-Zip: 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: PUBLIO M. SANTANA P/CE 02/02/2009