

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005674

FILED
Jan 21, 2009
Secretary of State

Entity Name: MY FELLOW MAN ALLIANCE, INC.

Current Principal Place of Business:

750 OLD HICKORY BLVD. SUITE 2-100
BRENTWOOD, TN 37027

New Principal Place of Business:

6060 RICHMOND AVE
SUITE 105
HOUSTON, TX 77057

Current Mailing Address:

750 OLD HICKORY BLVD. SUITE 2-100
BRENTWOOD, TN 37027

New Mailing Address:

6060 RICHMOND AVE
SUITE 105
HOUSTON, TX 77057

FEI Number: 20-8725825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRM () Delete
Name: EDSON, DAVID
Address: 750 OLD HICKORY BLVD. SUITE 2-100
City-St-Zip: BRENTWOOD, TN 37027

Title: VCHR () Delete
Name: BHANDERA, FRED
Address: 750 OLD HICKORY BLVD. SUITE 2-100
City-St-Zip: BRENTWOOD, TN 37027

Title: D () Delete
Name: HERSH, EARL
Address: 750 OLD HICKORY BLVD. SUITE 2-100
City-St-Zip: BRENTWOOD, TN 37027

Title: P () Delete
Name: GROVE, BRIAN
Address: 750 OLD HICKORY BLVD. SUITE 2-100
City-St-Zip: BRENTWOOD, TN 37027

Title: ST () Delete
Name: MCVEY, MARTIN
Address: 750 OLD HICKORY BLVD. SUITE 2-100
City-St-Zip: BRENTWOOD, TN 37027

Title: D () Delete
Name: WITT, PRESTON
Address: 602 GIRARD STREET
City-St-Zip: HOUSTON, TX 77007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: EDSON, DAVID
Address: 6060 RICHMOND AVE. SUITE 105
City-St-Zip: HOUSTON, TX 77057

Title: VCHR (X) Change () Addition
Name: BHANDERA, FRED
Address: 6060 RICHMOND AVE. SUITE 105
City-St-Zip: HOUSTON, TX 77057

Title: D (X) Change () Addition
Name: HERSH, EARL
Address: 6060 RICHMOND AVE. SUITE 105
City-St-Zip: HOUSTON, TX 77057

Title: P (X) Change () Addition
Name: JOHNSON, DARRELL
Address: 6060 RICHMOND AVE SUITE. 105
City-St-Zip: HOUSTON, TX 77057

Title: ST (X) Change () Addition
Name: MCVEY, MARTIN
Address: 6060 RICHMOND AVE SUITE 105
City-St-Zip: HOUSTON, TX 77057

Title: D (X) Change () Addition
Name: WITT, PRESTON
Address: 6060 RICHMOND AVE. SUITE 105
City-St-Zip: HOUSTON, TX 77057

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: DARRELL JOHNSON

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date