

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005674

FILED
Mar 29, 2010
Secretary of State

Entity Name: MY FELLOW MAN ALLIANCE, INC.

Current Principal Place of Business:

6060 RICHMOND AVE
SUITE 105
HOUSTON, TX 77057

New Principal Place of Business:

Current Mailing Address:

6060 RICHMOND AVE
SUITE 105
HOUSTON, TX 77057

New Mailing Address:

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:

INCORP SERVICES, INC.
216 CENTERVIEW DRIVE
SUITE 317
BRENTWOOD, FL 37027 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: DARRELL JOHNSON

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: EDSON, DAVID
Address: 6060 RICHMOND AVE. SUTIE 105
City-St-Zip: HOUSTON, TX 77057

Title: VCHR
Name: BHANDERA, FRED
Address: 6060 RICHMOND AVE. SUTIE 105
City-St-Zip: HOUSTON, TX 77057

Title: D
Name: HERSH, EARL
Address: 6060 RICHMOND AVE. SUTIE 105
City-St-Zip: HOUSTON, TX 77057

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

Title: ST
Name: MCVEY, MARTIN
Address: 6060 RICHMOND AVE SUTIE 105
City-St-Zip: HOUSTON, TX 77057

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

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: DARRELL JOHNSON

ED

03/29/2010

Electronic Signature of Signing Officer or Director

Date