2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Sep 21, 2004 08:00 AM DOCUMENT # N0000003409 Secretary of State 1. Entity Name PHILANTHROPIC FELLOWSHIP, INC. Principal Place of Business Mailing Address 2525 LAKE DR. STE. C4 2525 LAKE DR, STE. C4 SINGER ISLAND, FL 33404 SINGER ISLAND, FL 33404 09152004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S PINE ISLAND RD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 U000000172429 09/21/04-80002-011 61 25 OFFICERS AND DIRECTORS 10. TITLE TSD MAME HOUK, JULIE L STREET ADDRESS 7604 HELENA DR CITY-ST-ZIP FALLS CHURCH, VA 22044 TITLE PD NAME HOUK, JOHN T III STREET ADDRESS 7604 HELENA DR CITY-ST-ZIP FALLS CHURCH, VA 22044 TITLE CEOD NAME HOUK, JOHN T II STREET ADDRESS 2525 LAKE DR C4 DO NOT WRITE CITY-ST-ZIP SINGER ISLAND, FL 33404 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

John T. HOUK, 111 9/15/04

FILED