2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007352

Entity Name: UNDER HIS WINGS FELLOWSHIP INC.

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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5008 GRAND BLVD.

NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

2038 PEPPERELL DR. 1828 MANDOLIN LN

NEW PORT RICHEY, FL 34655 US HOLIDAY, FL 34690 US

FEI Number: 30-0025954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRIZALONE, DANETTE 5134 TANGELO DRIVE

NEW PORT RICHEY, FL 34652 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:

OKL. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: GILDOW, MIKE Name: FRIZALONE, DANETTE

Address: 8715 BERMUDA LANE Address: 5134 TANGELO DR

City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: O () Delete Title: O (X) Change () Addition

 Name:
 HADWIN, LON
 Name:
 CHAMPINE, PATTI

 Address:
 4413 PLAZA DR, APT A108
 Address:
 5321 DAWN LN

 City-St-Zip:
 HOLIDAY, FL 34690
 City-St-Zip:
 HOLIDAY, FL 34690

Title: D () Delete Title: D (X) Change () Addition Name: DION, THOMAS E Name: CHAMPINE, LARRY

Address: 8812 HUNTSMAN LANE Address: 5321 DAWN LN
City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: HOLIDAY, FL 34690

Title: T () Delete Title: T (X) Change () Addition

 Name:
 PRICE, III, THOMAS C
 Name:
 KITTLES, JACK

 Address:
 2038 PEPPERELL DR.
 Address:
 1828 MANDOLIN LN

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 City-St-Zip:
 HOLIDAY, FL 34690

Title: S () Delete Title: S (X) Change () Addition

 Name:
 HADWIN, ERÌCA
 Name:
 CARMACK, MÌŚTY

 Address:
 4413 PLAZA DR, APT A108
 Address:
 9348 LAKE DR

City-St-Zip: HOLIDAY, FL 34690 City-St-Zip: NEW PORT RICHEY, FL 34654

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: DANETTE FRIZALONE D 01/13/2009