

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001464

FILED
Mar 30, 2006
Secretary of State

Entity Name: FELLOWSHIP FOUNDATION, INC.

Current Principal Place of Business:

5343 NORTHLAKE BLVD
PALM BEAH GARDENS, FL 33418

New Principal Place of Business:

5343 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5343 NORTHLAKE BLVD
PALM BEAH GARDENS, FL 33418

New Mailing Address:

5343 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1218696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, THOMAS D
8735 N ELIZABETH AVE
PALM BEACH GARDENS, FL US

Name and Address of New Registered Agent:

MULLINS, THOMAS D
5343 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33418 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:

03/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MULLINS, J. TODD
Address: 8283 S BATES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD () Delete
Name: SMITH, RICHARD M
Address: 11847 162ND PLACE N
City-St-Zip: JUPITER, FL 33478

Title: ST () Delete
Name: AUSTIN, STEPHEN P
Address: 16105 ALEXANDER RUN
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: MULLINS, THOMAS D
Address: 8735 N ELIZABETH AVE
City-St-Zip: PALM BEACH GARDENS, FL

Title: D () Delete
Name: THARP, JAMES
Address: 4387 DAWN RIDGE ST
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MULLINS, J. TODD
Address: 5343 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: AUSTIN, STEPHEN P
Address: 16105 ALEXANDER RUN
City-St-Zip: JUPITER, FL 33478

Title: D (X) Change () Addition
Name: MULLINS, THOMAS D
Address: 5343 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS D. MULLINS

D

03/30/2006

Electronic Signature of Signing Officer or Director

Date