2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007893

FILED Feb 08, 2012 Secretary of State

Entity Name: FELLOWSHIP LIVING FACILITIES, INC.

Current Principal Place of Business: New Principal Place of Business:

451 BANKS RD UNIT #8

MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

451 BANKS RD UNIT #8

MARGATE, FL 33063 US

FEI Number: 03-0566838 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:

RICCARDI, RICHARD V 4829 S HEMINGWAY CIRCLE MARGATE, FL 33063 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: RICCARDI, RICHARD V Address: 4829 S HEMINGWAY CIRCLE City-St-Zip: MARGATE, FL 33063 US

Title: DIR

 Name:
 RICCARDI, SUSAN

 Address:
 4829 S HEMINGWAY CIRCLE

 City-St-Zip:
 MARGATE, FL 33063 US

Title: DIR

Name: SATTEE, ANDREW SEC

Address: 1701 12 ST

City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: DIR

Name: RICCARDI, RICHARD PRES/TR Address: 4829 S HEMINGWAY CIRCLE City-St-Zip: MARGATE, FL 33063 US

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: RICHARD RICCARDI CEO 02/08/2012