

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25863

FILED
Feb 17, 2004
Secretary of State**Entity Name:** DIRECTIONS FELLOWSHIP, INC.**Current Principal Place of Business:**5495 CLARCONA OCOEE RD
ORLANDO, FL 32810**New Principal Place of Business:****Current Mailing Address:**5775 MICHELLE LANE
SANFORD, FL 32771**New Mailing Address:****FEI Number:** 59-2866601**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EVANS, MARK A.
5775 MICHELLE LANE
SANFORD, FL 32771 US**Name and Address of New Registered Agent:**

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:**Title:** D () Delete
Name: EVANS, MARK A.,
Address: 5495 CLARCONIA-OCEE RD.
City-St-Zip: ORLANDO, FL 32810**Title:** D () Delete
Name: POWELL, TIM W
Address: 3711 TRAILS END
City-St-Zip: LONGWOOD, FL 32779**Title:** D () Delete
Name: BRUNTON, PETER
Address: 3020 HOLLIDAY AVENUE
City-St-Zip: APOPKA, FL 32703**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: WEEKLEY, PHIL
Address: 814 MALONE DRIVE
City-St-Zip: ORLANDO, FL 32810

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARK A. EVANS

MR

02/17/2004

Electronic Signature of Signing Officer or Director

Date