

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42886

FILED
Jan 16, 2009
Secretary of State

Entity Name: FLORIDA FELLOWSHIP, INC.

Current Principal Place of Business:

3375-G CAPITAL CIR.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3375-G CAPITAL CIR.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3085176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, W. FREDERICK
3375--G CAPITAL CR. NE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

THOMSON, W. FREDERICK DIRECTO
3375--G CAPITAL CR. NE
TALLAHASSEE, FL 32308 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: W. FREDERICK THOMSON

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMSON, W. FREDERIC, K
Address: 2921 WOODSIDE DR.
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: WILLIS, STEVEN M.,
Address: 4494 O'SHEA CT.
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: DUNCAN, WILTON
Address: 3421 VALLEY CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: BRUECKHEIMAR, WILLIAM R JR
Address: 1304 BATTON ROAD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMSON, W. FREDERICK DIRECTO
Address: 812 GREENBRIER LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change () Addition
Name: WILLIS, STEVEN M.,
Address: 4494 O'SHEA CT.
City-St-Zip: TALLAHASSEE, FL 32308

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

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

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: W. FREDERICK THOMSON

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date