2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42886

FILED Jan 14, 2010 Secretary of State

Entity Name: FLORIDA FELLOWSHIP, INC.

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

3375-G CAPITAL CIR. TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

3375-G CAPITAL CIR. TALLAHASSEE, FL 32308

FEI Number: 59-3085176 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: THOMSON, W. FREDERICK DIRECTO

Address: 812 GREENBRIER LANE City-St-Zip: TALLAHASSEE, FL 32312

Title: [

Name: WILLIS, STEVEN M. Address: 4494 O'SHEA CT.

City-St-Zip: TALLAHASSEE, FL 32308

Title: D

Name: DUNCAN, WILTON

Address: 3421 VALLEY CREEK DRIVE City-St-Zip: TALLAHASSEE, FL 32312

Title: D

Name: BRUECKHEIMAR, WILLIAM R JR

Address: 1304 BATTON ROAD City-St-Zip: TALLAHASSEE, FL 32308

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: W. FREDERICK THOMSON

D

01/14/2010