2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49515

FILED Apr 25, 2008 Secretary of State

Entity Name: UNITED STATES FELLOWSHIP OF FLORIDA, INC.

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

1320 COCO PLUM DRIVE MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

1320 COCO PLUM DRIVE MARATHON, FL 33050 US

FEI Number: 65-0350843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAPPER, HAROLD

804 S ST #4

KEY WEST, FL 33040 US

DREWING, JANICE

3416 FLAGLER AVENUE

KEY WEST, FL 33040 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: JANICE DREWING 04/25/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: T (X) Change () Addition Name: NELSON, READ MR Name: NELSON, READ MR

 Address:
 1509 PATRICIA ST
 Address:
 1509 PATRICIA ST

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: V () Delete Title: S (X) Change () Addition Name: READ, SHERRY MRS Name: O'LEAR, JENNIFER

 Address:
 1509 PATRICIA ST
 Address:
 1631 LAIRD STREET

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: T () Delete Title: P (X) Change () Addition
Name: CASEY, RICK MR Name: CASEY, RICK MR

 Address:
 30960 BAILEY LN
 Address:
 30960 BAILEY LN

 City-St-Zip:
 BIG PINE KEY, FL 33043
 City-St-Zip:
 BIG PINE KEY, FL 33043

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SMITH, BETSEY
 Name:
 KEITH, JUNE

 Address:
 2601 S ROOSEVELT BLVD 320
 Address:
 411 TRUMAN AVENUE

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: S () Delete Title: V (X) Change () Addition

 Name:
 RUSSIN, LINDA MS
 Name:
 RUSSIN, LINDA MS

 Address:
 110 FRONT ST
 Address:
 110 FRONT ST

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MORATO, MARLENE MS
 Name:
 SIPES, JOANN

 Address:
 17 SHIPS WAY
 Address:
 29879 NEWFOUND BLVD

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 BIG PINE KEY, FL 33043

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: JANICE DREWING ED 04/25/2008