2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004069

FILED Mar 31, 2010 Secretary of State

Entity Name: GTH FELLOWSHIP FOUNDATION, INC.

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

1221 BRICKELL AVENUE ATTN: DIR OF FINANCE MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1221 BRICKELL AVENUE ATTN: DIR OF FINANCE MIAMI, FL 33131

FEI Number: 65-0686251 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: SAXL, STEPHEN

Address: 200 PARK AVE., 29TH FLOOR City-St-Zip: NEW YORK, NY 10166

Title: F

Name: SKOLNICK, HOLLY Address: 1221 BRICKELL AVE., #2100

City-St-Zip: MIAMI, FL 33131

Title: D

Name: KORNSPAN, SUSAN

Address: 777 SOUTH FLAGLER DR., SUITE 300 EAST

City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: LEHR, MICHAEL

Address: TWO COMMERCE SQ., SUITE 2700, 2001 MARKET ST

City-St-Zip: PHILIDELPHIA, PA 19103

Title:

Name: KIM, RAYMOND

Address: 2450 COLORADO AVE., SUITE 400E

City-St-Zip: SANTA MONICA, CA 90404

Title:

Name: VAN FLEET, ALLEN

Address: 1000 LOUISIANA ST., SUITE 1800

City-St-Zip: HOUSTON, TX 77002

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: HOLLY SKOLNICK P 03/31/2010