

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004069

FILED
Jan 31, 2012
Secretary of State

Entity Name: GTH FELLOWSHIP FOUNDATION, INC.

Current Principal Place of Business:

333 AVENUE OF THE AMERICAS
ATTN: DIR OF FINANCE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

333 AVENUE OF THE AMERICAS
ATTN: DIR OF FINANCE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0686251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: SAXL, STEPHEN
Address: 200 PARK AVE., 29TH FLOOR
City-St-Zip: NEW YORK, NY 10166

Title: P
Name: SKOLNICK, HOLLY
Address: 333 AVENUE OF THE AMERICAS
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: D
Name: LEHR, MICHAEL
Address: TWO COMMERCE SQ., SUITE 2700, 2001 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: D
Name: KIM, RAYMOND
Address: 2450 COLORADO AVE., SUITE 400E
City-St-Zip: SANTA MONICA, CA 90404

Title: D
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

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date