2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001760

Entity Name: NEW LIGHT FELLOWSHIP, INC.

FILED Sep 06, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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P.O. BOX 17866 5829 CORPORATE WAY

WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

P.O. BOX 17866 P.O. BOX 17866

WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33416

FEI Number: 65-0939896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SCOTT, RICHARD SCOTT, RICHARD

3901 SOUTH FLAGLER DRIVE 3800 WASHINGTON ROAD

APT #701 #407

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33405 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: RICHARD L. SCOTT 09/06/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SCOTT, RICHARD L
 Name:
 SCOTT, RICHARD L

 Address:
 3901 SOUTH FLAGLER DRIVE
 Address:
 3800 WASHINGTON ROAD

 City-St-Zip:
 WEST PALM BEACH, FL 33405
 City-St-Zip:
 WEST PALM BEACH, FL 33405

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

 Name:
 MARSHALL, JAMES
 Name:

 Address:
 156 PRIVATE PLACE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33413
 City-St-Zip:

Name:SCOTT, CASSANDRAName:SCOTT, CASSANDRAAddress:3901 SOUTH FLAGLER DRIVEAddress:3800 WASHINGTON ROADCity-St-Zip:WEST PALM BEACH, FL 33405City-St-Zip:WEST PALM BEACH, FL 33405

Title: T () Delete Title: () Change () Addition

 Name:
 BROWN, HOWARD
 Name:

 Address:
 4521 DISCOVERY LANE #1
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33417
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES F. MARSHALL D 09/06/2005