## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 10, 2008 8:00 am Secretary of State

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## DOCUMENT # N00000006454

THE RAYMOND GEORGE AND RUTH BITNER FISHER FOUNDATION, INC. 40042266 Principal Place of Business Mailing Address 1216 DEVONSHIRE WAY 1216 DEVONSHIRE WAY PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 31-1759529 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORBES, PHILIP H PL 11382 PROSPERITY FARMS ROAD Street Address (P.O. Box Number is Not Acceptable) **SUITE 227** PALM BEACH GARDENS, FL 33410 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE Change ■ Addition FISHER, RUTH B NAME NAME STREET ADDRESS 1216 DEVONSHIRE WAY STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE VPD ☐ Delete TITLE Change ☐ Addition FISHER, STEPHEN B NAME STREET ADDRESS 1216 DEVONSHIRE WAY STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TD TITLE Change ☐ Delete ☐ Addition SCHARCH, TED A NAME NAME BANK of America, 2525 PGA BIVD. STREET ADDRESS BANK OF AMERICA 900 S. FED. HWY, 4TH FLR STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 CITY-ST-ZIP Palm Beach Grardens FL 33410 SD TITLE Delete Change NAME FORBES, PHILIP H MARAF 11382 PROSPERITY FARMS ROAD SUITE 227 STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ruth B. Fisher	Ruth B Fisher	2/24/08	561-630-7097
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #