

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006454

FILED
Jan 31, 2012
Secretary of State

Entity Name: THE RAYMOND GEORGE AND RUTH BITNER FISHER FOUNDATION, INC.

Current Principal Place of Business:

1216 DEVONSHIRE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

1216 DEVONSHIRE WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 31-1759529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, PHILIP H PL
11382 PROSPERITY FARMS ROAD
SUITE 227
PALM BEACH GARDENS, FL 33410 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: PD
Name: FISHER, RUTH B
Address: 1216 DEVONSHIRE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD
Name: FISHER, STEPHEN B
Address: 1216 DEVONSHIRE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD
Name: FORBES, PHILIP H
Address: 11382 PROSPERITY FARMS ROAD SUITE 227
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD
Name: JOHNSON, BONNEY A
Address: 819 S FEDERAL HWY, SUITE100
City-St-Zip: STUART, FL 34994

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: RUTH B FISHER

PRES

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date