

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001454

FILED
Jan 15, 2010
Secretary of State

Entity Name: FISHER ISLAND PHILANTHROPIC FUND, INCORPORATED

Current Principal Place of Business:

7957 FISHER ISLAND DR
MIAMI, FL 33109

New Principal Place of Business:

Current Mailing Address:

7957 FISHER ISLAND DR
MIAMI, FL 33109

New Mailing Address:

3250 SW 3RD AVENUE
MIAMI, FL 33129

FEI Number: 20-1841047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITIN, EUGENE L
7957 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

Name and Address of New Registered Agent:

MOLINA, CARLOS G
3250 SW 3RD AVENUE
MIAMI, FL 33129 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: CARLOS MOLINA

01/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GITIN, EUGENE
Address: 7957 FISHER ISLAND DR
City-St-Zip: MIAMI, FL 33109

Title: D
Name: GOLDIN, BARRY
Address: 8043 FISHER ISLAND DR
City-St-Zip: MIAMI, FL 33109

Title: D
Name: SIEGEL, IRVING
Address: 5282 FISHER ISLAND DR
City-St-Zip: MIAMI, FL 33109

Title: D
Name: DUNN, HERBERT
Address: 7747 FISHER ISLAND DR
City-St-Zip: MIAMI, FL 33109

Title: D
Name: MOGUL, HARVE
Address: 3250 SW 3 AVE
City-St-Zip: MIAMI, FL 33129

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: HARVE MOGUL

D

01/15/2010

Electronic Signature of Signing Officer or Director

Date