

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002367

FILED
Apr 16, 2008
Secretary of State

Entity Name: FISHER OF MEN EXPEDITIONS, INC.

Current Principal Place of Business:

6671 W INDIANTOWN RD
SUITE 56-180
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6671 W INDIANTOWN RD
SUITE 56-180
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-4419095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGANO, DONALD
6671 W INDIANTOWN RD
SUITE 56-180
JUPITER, FL 33458 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: P () Delete
Name: INGENITO, GINA M
Address: 6671 W INDIANTOWN RD, SUITE 56-180
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: PAGANO, ALYSE R
Address: 6671 W INDIANTOWN RD, SUITE 56-180
City-St-Zip: JUPITER, FL 33458

Title: DIR () Delete
Name: PAGANO, DONALD
Address: 6671 W INDIANTOWN RD, SUITE 56-180
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DONALD PAGANO

DIR

04/16/2008

Electronic Signature of Signing Officer or Director

Date