

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067514

FILED  
Feb 19, 2009  
Secretary of State

Entity Name: FISHER PROPERTY GROUP, INC.

**Current Principal Place of Business:**

340 ROYAL POINCIANA PLAZA SUITE 306  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

340 ROYAL POINCIANA PLAZA SUITE 306  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 26-0437024      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: FISHER, JEFFREY PRES  
Address: 255 CLARKE AV  
City-St-Zip: PALM BEACH, FL 33480 US

Title: ST ( ) Delete  
Name: POLLAK, ROGER ST  
Address: 3712 CYPRESS LAKE DR  
City-St-Zip: LAKE WORTH, FL 33480 US

Title: AS ( ) Delete  
Name: COHEN, PHILIP AS  
Address: 1726 ANNANDALE CIR  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP ( ) Delete  
Name: MIELBYE, RICHARD VP  
Address: 50 COCOANUT ROW  
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP ( ) Delete  
Name: BACHMAN, BARBARA VP  
Address: 4127 CEDAR AV  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA BACHMAN

VP

02/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date