2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400001454

Entity Name: FISHER ISLAND PHILANTHROPIC FUND, INCORPORATED

FILED
Jan 06, 2017
Secretary of State
CC1331370042

Current Principal Place of Business:

7957 FISHER ISLAND DR MIAMI, FL 33109

Current Mailing Address:

3250 SW 3RD AVENUE MIAMI. FL 33129

FEI Number: 20-1841047 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title D

Name GITIN, EUGENE Name GOLDIN, BARRY

Address 7957 FISHER ISLAND DR Address 8043 FISHER ISLAND DR

City-State-Zip: MIAMI FL 33109 City-State-Zip: MIAMI FL 33109

Title D

Name MOGUL, HARVE
Address 3250 SW 3 AVE
City-State-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 A. MOGUL

Electronic Signature of Signing Officer/Director Detail

DIRECTOR 01/06/2017

Date