

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001454

Entity Name: FISHER ISLAND PHILANTHROPIC FUND, INCORPORATED

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

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

Title D
Name SIEGEL, IRVING
Address 5282 FISHER ISLAND DR
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: EUGENE GITIN

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date