


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90447 015 \*\*\*150.00

|  |                                    |  |  |   |  |
|--|------------------------------------|--|--|---|--|
| <b>DOCUMENT # 219950</b><br>1. Entity Name<br><b>FOUNTAIN HOUSE INC</b>  |                                    |  |  |      |  |
| Principal Place of Business<br><b>1877 S OCEAN BLVD<br/>DELRAY BEACH, FL 33483-9697</b>  |                                    |  | Mailing Address<br><b>551 S.E. 8TH STREET<br/>SUITE 500<br/>DELRAY BEACH, FL 33483-5008 US</b> |   |  |
| 2. Principal Place of Business - No P.O. Box #   |                                    | 3. Mailing Address   |  |   |  |
| Suite, Apt. #, etc.  |                                    | Suite, Apt. #, etc.  |  |   |  |
| City & State   |                                    | City & State   |  |   |  |
| Zip  | Country                            | Zip  | Country  | 4. FEI Number<br><b>59-0944632</b>  |  |
| 5. Certificate of Status Desired <input type="checkbox"/>  |                                    |  |  | Applied For<br><input type="checkbox"/> Not Applicable                                |  |
| 6. Name and Address of Current Registered Agent  |                                    |  |  | 7. Name and Address of New Registered Agent   |  |
| <b>CLARK, HERMAN E<br/>551 SE 8TH STREET<br/>SUITE 500<br/>DELRAY BEACH, FL 33483</b>  |                                    |  |  | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.  |                                    |  |  |   |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____  |                                    |  |  |   |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b>  |                                    | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> |  | <b>\$5.00 May Be Added to Fees</b>  |  |
| 10. OFFICERS AND DIRECTORS   |                                    |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |   |  |
| TITLE  | D <input type="checkbox"/> Delete  |  | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |  |
| NAME   | <b>RICKMEIER, JOHN</b>             |  | NAME   |   |  |
| STREET ADDRESS   | <b>1877 SOUTH OCEAN BLVD</b>       |  | STREET ADDRESS   |   |  |
| CITY-ST-ZIP  | <b>DELRAY BEACH, FL 33483</b>      |  | CITY-ST-ZIP  |   |  |
| TITLE  | P <input type="checkbox"/> Delete  |  | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |  |
| NAME   | <b>HADLEY, ROBERT</b>              |  | NAME   |   |  |
| STREET ADDRESS   | <b>1877 SOUTH OCEAN BOULEVARD</b>  |  | STREET ADDRESS   |   |  |
| CITY-ST-ZIP  | <b>DELRAY BEACH, FL</b>            |  | CITY-ST-ZIP  |   |  |
| TITLE  | D <input type="checkbox"/> Delete  |  | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |  |
| NAME   | <b>GOODREDS, JACK</b>              |  | NAME   |   |  |
| STREET ADDRESS   | <b>1877 S. OCEAN BLVD.</b>         |  | STREET ADDRESS   |   |  |
| CITY-ST-ZIP  | <b>DELRAY BEACH, FL 33483</b>      |  | CITY-ST-ZIP  |   |  |
| TITLE  | ST <input type="checkbox"/> Delete |  | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |  |
| NAME   | <b>CLARK, HERMAN E</b>             |  | NAME   |   |  |
| STREET ADDRESS   | <b>551 SE 8TH STREET STE 500</b>   |  | STREET ADDRESS   |   |  |
| CITY-ST-ZIP  | <b>DELRAY BEACH, FL</b>            |  | CITY-ST-ZIP  |   |  |
| TITLE  | D <input type="checkbox"/> Delete  |  | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |  |
| NAME   | <b>KUNKEL, SANFORD S</b>           |  | NAME   |   |  |
| STREET ADDRESS   | <b>1877 SOUTH OVEAN BLVD</b>       |  | STREET ADDRESS   |   |  |
| CITY-ST-ZIP  | <b>DELRAY BEACH, FL</b>            |  | CITY-ST-ZIP  |   |  |
| TITLE  | D <input type="checkbox"/> Delete  |  | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |  |
| NAME   | <b>KUNKEL, WILLIAM IV</b>          |  | NAME   |   |  |
| STREET ADDRESS   | <b>1877 SOUTH OVEAN BLVD</b>       |  | STREET ADDRESS   |   |  |
| CITY-ST-ZIP  | <b>DELRAY BEACH, FL</b>            |  | CITY-ST-ZIP  |   |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                    |  |  |   |  |
| SIGNATURE: <u>Robert G. Hadley</u><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   |                                    |  | Date <u>4-25-07</u> Daytime Phone #  |   |  |

**ROBERT G. HADLEY**