

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 219950

Entity Name: FOUNTAIN HOUSE INC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

1877 S OCEAN BLVD
DELRAY BEACH, FL 334839697

New Principal Place of Business:

Current Mailing Address:

551 S.E. 8TH STREET
SUITE 500
DELRAY BEACH, FL 334835008 US

New Mailing Address:

FEI Number: 59-0944632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, HERMAN E
551 SE 8TH STREET
SUITE 500
DELRAY BEACH, FL 33483 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: D () Delete
Name: RICKMEIER, JOHN
Address: 1877 SOUTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: P () Delete
Name: HADLEY, ROBERT
Address: 1877 SOUTH OCEAN BOULEVARD
City-St-Zip: DELRAY BEACH, FL

Title: D () Delete
Name: CARANGELO, JAMES H
Address: 1877 S. OCEAN BLVD 39
City-St-Zip: DELRAY BEACH, FL 33483

Title: ST () Delete
Name: CLARK, HERMAN E
Address: 551 SE 8TH STREET STE 500
City-St-Zip: DELRAY BEACH, FL

Title: D () Delete
Name: KUNKEL, SANFORD S
Address: 1877 SOUTH OVEAN BLVD
City-St-Zip: DELRAY BEACH, FL

Title: D () Delete
Name: KUNKEL, WILLIAM IV
Address: 1877 SOUTH OVEAN BLVD
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICKMEIER, JOHN
Address: 1877 SOUTH OCEAN BLVD, APT 5
City-St-Zip: DELRAY BEACH, FL 33483

Title: P (X) Change () Addition
Name: GOODREDS, JACK
Address: 1877 SOUTH OCEAN BLVD, APT 11
City-St-Zip: DELRAY BEACH, FL

Title: D (X) Change () Addition
Name: CARANGELO, JAMES H
Address: 1877 S. OCEAN BLVD, APT 9
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: D (X) Change () Addition
Name: KUNKEL, SANFORD S
Address: 1877 SOUTH OVEAN BLVD, APT 2
City-St-Zip: DELRAY BEACH, FL

Title: D (X) Change () Addition
Name: KUNKEL, WILLIAM IV
Address: 1877 SOUTH OVEAN BLVD, APT 3
City-St-Zip: DELRAY BEACH, FL

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: JACK GOODREDS

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

_____ Date