## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 17, 2006 8:00 am Secretary of State **DOCUMENT # 766880** 1. Entity Name 02-17-2006 90080 035 \*\*\*\*61.25 FERN HOUSE, INC. Principal Place of Business Mailing Address 1958 CHURCH ST 1958 CHURCH ST WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/05) 1st MOORE City & State Applied For City & State 4. FEI Number 59-2286556 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARSENAULT GERARD Street Address (P.O. Box Number is Not Acceptable) 109 S ARCHOREAGE N PALM BEACH FL 33408 Zip Code FL 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) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE Change ☐ Delete ☐ Addition CONSIDINO, JOSEPH GAUGER, MICHAEL NAME NAME 921 PASEO PLAMETTO STREET ADDRESS STREET ADDRESS 1948Z Autumn WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-7IP Wellington, FL 33414 VCD TITLE ☐ Delete TITLE ☐ Addition Grable, Peter 804 N. Olive GRUGER, MICHAEL NAME NAME 19482 AUTUMN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP West Palm Beach, FL 33401 Delete Change\_\_ TITLE TITLE Addition Macon, bernard GRABLE, PETER NAME NAME 213 Lyman Pl. STREET ADDRESS STREET ADDRESS 804 N OLIVE - Em West Palm Beach FC 33409 CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP Change ☐ Delete ■ Addition TITLE TITLE MCGREEVY, JOHN P NAME STREET ADDRESS 818 C-1 SKY PINE WY STREET ADDRESS CITY-ST-7IP W PALM BCH FL CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE ARSENAULT, GERALD NAME NAME 800 N FLAGER DR STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 617, 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.

FILED

J.P.M. Greevy Executive Director 2/3/06 561-471-0430 SIGNATURE: