2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # 766880 Feb 02, 2007 08:00 AN 1. Entity Name **Secretary of State** 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 - No PO. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & Stato 4. FEI Number Applied For 59-2286556 Not Applicable Zip Zip Country Country \$8,75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARSENAULT GERARD Street Address (P.O. Box Number is Not Acceptable) 109 S ARCHOREAGE N PALM BEACH FL 33408 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE . . FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Due By May 1, 2007 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE Change Addition GAUGER, MICHAEL U00000619085 STREET ADDRESS **19482 AUTUMN** STREET ADDRESS 02/Ò8/Ò7-8ÒŌ56-020 61.25 CITY-SI-ZIP CITY-ST-ZIP WELLINGTON FL 33414 ☐ Delete ☐ Change Addition NAME GRABLE, PETER STREET ADORESS 804 N OLIVE STREET ADDRESS CITY-ST-78P CHY-ST-ZIP WEST PALM BEACH FL 33401 IIITE SD Delete Change ■ Addition NAME MACON, BERNARD NAME STREET ADDRESS STREET ADDRESS 213 LYMAN PL CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 Delete TITLE HHE ☐ Change ☐ Addition NAME NAME MCGREEVY, JOHN P STREET ADDRESS STREET ADDRESS 818 C-1 SKY PINE WY CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL ☐ Delete ☐ Change TITLE FITTE Addition NAME ARSENAULT, GERALD NAME STREET ADDRESS STREET ADDRESS 800 N FLAGER DR CITY - ST- 7IP WEST PALM BEACH FL 33401 CITY-ST-ZIP ☐ Delete TITLE Change HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-7IP

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 eath; 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.

SIGNATURE:

JAm Shenz

1-29-07