2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # 766880** 1. Entity Name 04-07-2008 90029 011 ****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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-2286556 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature (equired when reinstaung) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delate Change TITLE. Addition Grable Peter 804 N. Olive GAUGER, MICHAEL NAME NAME 19482 AUTUMN STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CITY-ST-ZIP CITY-ST-ZIP WPB FL 33401 VCD VCD TOTLE ☐ Delete TITLE Change Addition GRABLE, PETER Macon, Bernard NAME NAME 213 Lyman Place STREET ADDRESS 804 N OLIVE STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP WPB, FL 33409 SD ☐ Delete TITLE TITLE Change ☐ Addition MACON, BERNARD Considine, Joseph NAME NAME 213 LYMAN PL Saal Village Bird. Ste C STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33409 CITY-ST-ZIP CITY-ST-7IP WPB FL 33407 ☐ Dalete ☐ Change TITLE TITLE ☐ Addition MCGREEVY, JOHN P NAME MANAF 818 C-1 SKY PINE WY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BCH FL CITY-ST-ZIP ☐ Delete Change ☐ Addition THIE mu 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 ☐ Dalete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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. P.Mr Break JOHN A H'GREELY EXECUTIVE DALLTON 3-25-08 SIGNATURE: