

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766880

FILED
Jan 04, 2011
Secretary of State

Entity Name: FERN HOUSE, INC.

Current Principal Place of Business:

1958 CHURCH ST
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1958 CHURCH ST
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-2286556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT GERARD
109 S ARCHOREAGE
N PALM BEACH, FL 33408 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

OFFICERS AND DIRECTORS:

Title: PCD
Name: GRABLE, PETER
Address: 804 N OLIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VCD
Name: MACON, BERNARD
Address: 213 LYMAN PL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD
Name: CONSIDINE, JOSEPH
Address: 5201 VILLAGE BLVD STE C
City-St-Zip: WEST PALM BEACH, FL 33407

Title: ED
Name: WILLIS, BERNARD T
Address: 1958 CHURCH STREET
City-St-Zip: W PALM BCH, FL 33409

Title: T
Name: ARSENAULT, GERALD
Address: 800 N FLAGER DR
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNARD WILLIS

ED

01/04/2011

Electronic Signature of Signing Officer or Director

Date