

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007823

Entity Name: FAIRHOLME FUNDS, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131

New Principal Place of Business:

4400 BISCAYNE BLVD
9TH FLOOR
MIAMI, FL 33137

Current Mailing Address:

51 JFK PARKWAY
2ND FLOOR
SHORT HILLS, NJ 07078

New Mailing Address:

4400 BISCAYNE BLVD
9TH FLOOR
MIAMI, FL 33137

FEI Number: 22-3665587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: BERKOWITZ, BRUCE R
Address: 1001 BRICKELL BAY DRIVE SUITE 3112
City-St-Zip: MIAMI, FL 33131

Title: STD () Delete
Name: TRAUNER, KEITH D
Address: 51 JFK PARKWAY 2ND FLOOR
City-St-Zip: SHORT HILLS, NJ 07078

Title: D () Delete
Name: OPPENHEIM, AVIVITH
Address: 29 BOXWOOD DRIVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: D () Delete
Name: WALTERS, LEIGH
Address: 1064 SADDLEBROOK ROAD
City-St-Zip: MOUNTAINSIDE, NJ 07092

Title: D () Delete
Name: FRANK, HOWARD S
Address: 445 GRAND BAY DRIVE, #1211
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERKOWITZ, BRUCE R
Address: 4400 BISCAYNE BLVD, 9TH FL
City-St-Zip: MIAMI, FL 33137

Title: STD (X) Change () Addition
Name: TRAUNER, KEITH D
Address: 4400 BISCAYNE BLVD, 9TH FL
City-St-Zip: MIAMI, FL 33137

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

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

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

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: TROY WALKER

MR

03/26/2008

Electronic Signature of Signing Officer or Director

Date