

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000007823

Entity Name: FAIRHOLME FUNDS, INC.

FILED
Jun 09, 2010
Secretary of State

Current Principal Place of Business:

4400 BISCAYNE BLVD
9TH FLOOR
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BLVD
9TH FLOOR
MIAMI, FL 33137

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: V
Name: FERNANDEZ, CHARLES M
Address: 4400 BISCAYNE BLVD, 9TH FL
City-St-Zip: MIAMI, FL 33137

Title: TS
Name: BIEDRZYCKI, TIMOTHY
Address: 83 GENERAL WARREN BLVD., SUITE 170
City-St-Zip: MALVERN, PA 19355

Title: CCO
Name: THOMSON, PAUL
Address: 4400 BISCAYNE BOULEVARD, SUITE 900
City-St-Zip: MIAMI, FL 33137

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

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

SIGNATURE: PAUL THOMSON

CCO

06/09/2010

Electronic Signature of Signing Officer or Director

Date