

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42585

Entity Name: FAIRHOLME CORP.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

91 SAN JUAN DRIVE
R2
PONTE VEDRA, FL 32082

New Principal Place of Business:

91 SAN JUAN DRIVE
R2
PONTE VEDRA, FL 32082 UN

Current Mailing Address:

91 SAN JUAN DRIVE
R2
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 59-2133839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTEN, HOWARD
91 SAN JUAN DRIVE
R2
PONTE VEDRA, FL 32082 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: BATTEN, SHARON R.
Address: 91 SAN JUAN DRIVE R2
City-St-Zip: PONTE VEDRA, FL 32082

Title: TSD
Name: BATTEN, W. HOWARD
Address: 91 SAN JUAN DRIVE R2
City-St-Zip: PONTE VEDRA, FL 32082

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: W. HOWARD BATTEN

STD

04/10/2012

Electronic Signature of Signing Officer or Director

Date