

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006454

FILED
Feb 10, 2009
Secretary of State

Entity Name: THE RAYMOND GEORGE AND RUTH BITNER FISHER FOUNDATION, INC.

Current Principal Place of Business:

1216 DEVONSHIRE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

1216 DEVONSHIRE WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 31-1759529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, PHILIP H PL
11382 PROSPERITY FARMS ROAD
SUITE 227
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: FISHER, RUTH B
Address: 1216 DEVONSHIRE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD () Delete
Name: FISHER, STEPHEN B
Address: 1216 DEVONSHIRE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD () Delete
Name: SCHARCH, TED A
Address: BANK OF AMERICA, 2525 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD () Delete
Name: FORBES, PHILIP H
Address: 11382 PROSPERITY FARMS ROAD SUITE 227
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: PRINCE, DONNA E
Address: 13758 153RD RD N
City-St-Zip: JUPITER, FL 33478

Title: STD (X) Change () Addition
Name: FORBES, PHILIP H
Address: 11382 PROSPERITY FARMS ROAD SUITE 227
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

SIGNATURE: RUTH B FISHER

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date