

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006766

FILED
Feb 01, 2008
Secretary of State

Entity Name: MARY D. FISHER FOUNDATION, INC.

Current Principal Place of Business:

C/O ONE N. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 4297
WEST PALM BEACH, FL 33401

New Principal Place of Business:

5401 N. HAVERHILL ROAD
SUITE 111
WEST PALM BEACH, FL 33407 US

New Mailing Address:

P.O. BOX 4807
SEDONA, AZ 86340 US

FEI Number: 56-2386805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JACQUELINE S
ONE NO. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: P () Delete
Name: FISHER, MARY D
Address: C/O ONE N. CLEMATIS STREET, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISHER, MARY D
Address: P.O. BOX 4807
City-St-Zip: SEDONA, AZ 86340 US

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: JACQUELINE S. MILLER, ESQ., AUTH. REP.

AR

02/01/2008

Electronic Signature of Signing Officer or Director

Date