

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N04000001454

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** FISHER ISLAND PHILANTHROPIC FUND, INCORPORATED

**Current Principal Place of Business:**

7957 FISHER ISLAND DR  
MIAMI, FL 33109

**New Principal Place of Business:**

**Current Mailing Address:**

3250 SW 3RD AVENUE  
MIAMI, FL 33129

**New Mailing Address:**

**FEI Number:** 20-1841047

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOLINA, CARLOS G  
3250 SW 3RD AVENUE  
MIAMI, FL 33129 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  
Name: GITIN, EUGENE  
Address: 7957 FISHER ISLAND DR  
City-St-Zip: MIAMI, FL 33109

Title: D  
Name: GOLDIN, BARRY  
Address: 8043 FISHER ISLAND DR  
City-St-Zip: MIAMI, FL 33109

Title: D  
Name: SIEGEL, IRVING  
Address: 5282 FISHER ISLAND DR  
City-St-Zip: MIAMI, FL 33109

Title: D  
Name: DUNN, HERBERT  
Address: 7747 FISHER ISLAND DR  
City-St-Zip: MIAMI, FL 33109

Title: D  
Name: MOGUL, HARVE  
Address: 3250 SW 3 AVE  
City-St-Zip: MIAMI, FL 33129

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

SIGNATURE: HARVE MOGUL

D

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date