

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000006639

FILED
Dec 10, 2009
Secretary of State

Entity Name: PAUL AND MAGGIE FISCHER FOUNDATION, INC.

Current Principal Place of Business:

3230 HUNTER ROAD
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3230 HUNTER ROAD
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-0476250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, PAUL
3230 HUNTER ROAD
WESTON, FL 33331 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: PAUL FISCHER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISCHER, PAUL
Address: 3230 HUNTER ROAD
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: FISCHER, MARGARET A
Address: 3230 HUNTER ROAD
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: STERN, FREDERICK S
Address: 13257 PROVENCE DRIVE
City-St-Zip: PALM BEACH GARDEN, 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: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL FISCHER

D

12/10/2009

Electronic Signature of Signing Officer or Director

Date