

2007 CORPORATION ANNUAL REPORT

DOCUMENT# N09000001213

FILED
Jul 10, 2007
Secretary of State**Entity Name:** FRIENDS OF FISHER HOUSE, INC.**Current Principal Place of Business:**4161 S US HIGHWAY 1
JUPITER, FL 33477**New Principal Place of Business:****Current Mailing Address:**4161 S US HIGHWAY 1
JUPITER, FL 33477**New Mailing Address:****FEI Number:** 20-4768915**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA,P.A
1840 SOUTHWEST 22 STREET,4TH FL
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Election Campaign Financing Trust Fund Contribution ().****OFFICERS AND DIRECTORS:****Title:** D () Delete
Name: STALEY, MICHAEL T
Address: 12309 165TH RD. N.
City-St-Zip: JUPITER, FL 33478**Title:** D () Delete
Name: GRAY, HAROLD
Address: 140 ROYAL PALM WAY, STE. 10
City-St-Zip: PALM BEACH, FL 33480**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** M (X) Change () Addition
Name: STALEY, MICHAEL T
Address: 4161 SOUTH U.S. HWY 1 D-2
City-St-Zip: JUPITER, FL 33477 PB**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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL T. STALEY

PRES

07/10/2007

Electronic Signature of Signing Officer or Director

Date