

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001213

FILED
Jan 28, 2010
Secretary of State

Entity Name: THE FRIENDS OF FISHER HOUSE, INC.

Current Principal Place of Business:

900 OSCEOLA DR, STE 107 A
WEST PALM BEACH, FL 334095074

New Principal Place of Business:

Current Mailing Address:

900 OSCEOLA DR, STE 107A
WEST PALM BEACH, FL 334095074

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:

KOEHLER, DENNIS P ESQ
2511 WESTGATE AVENUE
SUITE 7
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

KOEHLER, DENNIS P ESQ
900 OSCEOLA DR
SUITE 107A
WEST PALM BEACH, FL 33409 US

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: DENNIS P KOEHLER

01/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRINGALI, JOSEPH A
Address: 441 MARLIN ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ST
Name: KLEIN, JEROLD A
Address: 2292 STONEGATE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: KOEHLER, DENNIS P
Address: 1966 RICHARD LANE
City-St-Zip: WEST PALM BEACH, FL 33406

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: JOSEPH A TRINGALI

PRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date