2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001213

FILED Jan 15, 2012 Secretary of State

Entity Name: THE FRIENDS OF FISHER HOUSE, INC.

Current Principal Place of Business: New Principal Place of Business:

900 OSCEOLA DR, STE 301 A WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

900 OSCEOLA DR, STE 301 A WEST PALM BEACH, FL 33409

FEI Number: 20-4768915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KLEIN, JEROLD A 900 OSCEOLA DR SUITE 301A 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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: HOGAN, FRANK Address: 4632 JUNIPER LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JEROLD A. KLEIN TREA 01/15/2012