

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003977

FILED
Jul 12, 2012
Secretary of State

Entity Name: FISHERMEN'S HOSPITAL FOUNDATION, INC.

Current Principal Place of Business:

3301 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

3301 OVERSEAS HWY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 45-2205564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: SCHINDLER, MARV
Address: 373 STIRRUP KEY BLVD.
City-St-Zip: MARATHON, FL 33050 US

Title: VP
Name: PEREIRA, JOE
Address: P.O. BOX 511179
City-St-Zip: KEY COLONY BCH., FL 33051 US

Title: TREA
Name: CHAPMAN, PETER
Address: 11287 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050 US

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: MARV SCHINDLER

PRES

07/12/2012

Electronic Signature of Signing Officer or Director

Date