

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2009
Secretary of State

DOCUMENT# N27101

Entity Name: FERN ALLIES, INC.

Current Principal Place of Business:

201 LYONS ROAD SOUTH
POMPANO BEACH, FL 33063

New Principal Place of Business:

201 LYONS ROAD SOUTH
COCONUT CREEK, FL 33063

Current Mailing Address:

201 LYONS ROAD SOUTH
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 65-0061107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JUDITH
4704 QUEEN PALM LANE
FORT LAUDERDALE, FL 33319 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: PD () Delete
Name: RIEDLE, KAREN
Address: 3221 N.W. 54TH TERRACE
City-St-Zip: MARGATE, FL

Title: SD () Delete
Name: MARGOLIS, JUDITH
Address: 4704 QUEEN PALM LANE
City-St-Zip: TAMARAC, FL

Title: CT () Delete
Name: BURROWS, ROLAND
Address: 4401 NW 43 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: CT () Delete
Name: GRUNEISEN, DONALD
Address: 1321 NE 26 TERRACE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIEDLE, KAREN
Address: 3221 N.W. 54TH TERRACE
City-St-Zip: MARGATE, FL 33093

Title: SD (X) Change () Addition
Name: MARGOLIS, JUDITH
Address: 4704 QUEEN PALM LANE
City-St-Zip: TAMARAC, FL 33319

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: JUDITH MARGOLIS

SD

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date