2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002852

FILED Mar 03, 2010 Secretary of State

Entity Name: JOYCE C. FISHER FOUNDATION, INC.

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

2117 S. US HWY ONE 5500 MILITARY TRAIL JUPITER, FL 33477 22-368

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

2117 S. US HWY ONE 5500 MILITARY TRAIL JUPITER, FL 33477 22-368 JUPITER, FL 33458

FEI Number: 65-0754318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAFERKAMP, CLAYTON M
2117 SOUTH US HWY ONE
JUPITER, FL 33477 US

HAFERKAMP, CLAYTON M
5500 MILITARY TRAIL
22-368
JUPITER, FL 33458 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: 03/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: FISHER, JOYCE C Address: 137BEAR'S CLUB DRIVE City-St-Zip: JUPITER, FL 33477

Title: D

Name: PARKS, EDWARD M

Address: 27400 NORTHWESTERN HIGHWAY

City-St-Zip: SOUTHFIELD, MI 48037

Title: D

 Name:
 HAFERKAMP, CLAYTON M

 Address:
 5500 MILITARY TRAIL

 City-St-Zip:
 JUPITER, FL 33458

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: CLAYTON M. HAFERKAMP D 03/03/2010