2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091828

Entity Name: FISHERS TRUST, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
23452 QUASAR BLVD PORT CHARLOTTE, FL 33980	
Current Mailing Address:	**New Mailing Address:**
23452 QUASAR BLVD PORT CHARLOTTE, FL 33980	

FEI Number: 65-0792873   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:**
SCHELM, PAUL R JR. 23460 QUASAR BLVD PORT CHARLOTTE, FL 33980 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SCHELM, PAUL R	Name:	
Address:	11423 S.W. THORNTON AVE	Address:	
City-St-Zip:	ARCADIA, FL 34267 US	City-St-Zip:	
Title:	VPD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SCHELM, PAUL R JR	Name:	
Address:	23460 QUASAR BLVD	Address:	
City-St-Zip:	PORT CHARLOTTE, FL 33980 US	City-St-Zip:	
Title:	ST ( ) Delete	Title:	( ) Change ( ) Addition
Name:	VACOPOULOS, DEBORAH L	Name:	
Address:	21463 KENELM AVENUE	Address:	
City-St-Zip:	PORT CHARLOTTE, FL 33952 US	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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH L VACOPOULOS   S/TR   04/30/2009
           Electronic Signature of Signing Officer or Director   Date