2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State
04-26-2007 90213 041 ***150.00

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1. Entity Name
THE FORT LAUDERDALE BILLFISH TOURNAMENT, INC.

Principal Place of Business	Mailing Address

04112007 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
1600 SW 3rd Ave	P O Box 22218
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Fort Lauderdale, FL	City & State: Fort Lauderdale, FL
Zip: 33315 Country: USA	Zip: 33335 Country: USA

4. FEI Number 23-7218760 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MCGOWAN, KATHLEEN A
530 NW 78 WAY
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name: John E Stephens
Street Address (P.O. Box Number is Not Acceptable): 220 SW 32nd Street
City: Fort Lauderdale **FL** Zip Code: 33315

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: John E. Stephens V.P.D. JOHN E. STEPHENS DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P STRAUSS, JAMIE 820 SW 14 CT. POMPANO BEACH, FL 33060	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD STRAUSS, JAMIE 820 SW 14TH CT POMPANO BEACH, FL 33060	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD KOOSER, RAY 300 NW 28 ST FORT LAUDERDALE, FL 33311	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD JOHN E STEPHENS 220 SW 32ND STREET FORT LAUDERDALE, FL 33315	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP SMITH, SKIP 2931 NE 16 STREET POMPANO BEACH, FL 33062	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S MARK CONSTANTINO P O BOX 22218 FORT LAUDERDALE, FL 33335	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John E. Stephens V.P.D. JOHN E Stephens 4/12/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #