

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28207

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** THE BERT FISH FOUNDATION, INC.

**Current Principal Place of Business:**

145 E.RICH AVENUE  
SUITE B  
DELAND, FL 32724 US

**New Principal Place of Business:**

**Current Mailing Address:**

BERT FISH FOUNDATION  
P. O. BOX 46 N/A  
DELAND, FL 32721 US

**New Mailing Address:**

**FEI Number:** 59-3020772      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MCKINNON, NOAH C. JR.  
595 WEST GRANADA BLVD., SUITE A  
ORMOND BEACH, FL 32174 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: DC  
Name: SCHILDECKER, WILLIAM W.  
Address: 7 PLEASANT VIEW CIRCLE  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: DS  
Name: WARD, CARL  
Address: 2910 DIXIE HWY  
City-St-Zip: CRESTVIEW HILLS, KY 41017

Title: VDT  
Name: KEEBLER, WILLIAM  
Address: 110 FALLEN TIMBER TRAIL  
City-St-Zip: DELAND, FL 32724

Title: S  
Name: REID, ALICE C  
Address: 1209 WEEPING WILLOW DRIVE  
City-St-Zip: DELAND, FL 32724

Title: D  
Name: FORD, FRANK  
Address: 325 SANDY BLUFF TRAIL  
City-St-Zip: DELAND, FL 32724

Title: D  
Name: LUCKEY M. DUNN, M.D.  
Address: 15 SUNSET TERRACE  
City-St-Zip: DAYTONA BEACH, FL 32118

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: NOAH C. MCKINNON, JR., PA

EVP

01/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date