

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28207

FILED
Jan 05, 2012
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.

EVP

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date