

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34909

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE INTERNATIONAL GAME FISH ASSOCIATION ENDOWMENT, INC.

Current Principal Place of Business:

300 GULF STREAM WAY
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

300 GULF STREAM WAY
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 65-0175847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEVLIN, BARRY
1111 KANE CONCOURSE
STE 605
BAY HARBOR ISLANDS, FL 331542044 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: P
Name: KRAMER, ROBERT
Address: 1441 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VC
Name: RICH JR, ROBERT E.
Address: 1150 NIAGARA STREET
City-St-Zip: BUFFALO, NY 14240

Title: T
Name: MATTHEWS, GEORGE G.
Address: 417 CHILIAN AVE
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: FARRIOR, MICHAEL L
Address: PO BOX 2692
City-St-Zip: RANCHO SANTA FE, CA 92067

Title: C
Name: OFFIELD, PAXSON H
Address: PO BOX 1522
City-St-Zip: AVALON, CA 90704

Title: T
Name: DUNCAN, CHARLES W III
Address: 600 TRAVIS ST STE 6100
City-St-Zip: HOUSTON, TX 77002

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: ROBERT KRAMER

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date