


**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 15, 2003 8:00 am
Secretary of State

01-15-2003 90076 001 ***140.00

DOCUMENT # N34909

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



Principal Place of Business
**300 GULFSTREAM WAY
DANIA FL 33004
US**

Mailing Address
**300 GULFSTREAM WAY
DANIA FL 33004
US**

55001131



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **65-0175847** Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
**COLBURN, HARRY S., JR.
125 WORTH AVE
STE 202
PALM BCH FL 33480**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25

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

TITLE	PD	<input type="checkbox"/> Delete
NAME	LEECH, MICHAEL	
STREET ADDRESS	2118 N.E. 14 COURT	
CITY-ST-ZIP	FORT LAUDERDALE FL 33304	
TITLE	T	<input type="checkbox"/> Delete
NAME	ANDERSON, JOHN W., II	
STREET ADDRESS	239 TANGIERS AVE	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	T	<input type="checkbox"/> Delete
NAME	MATTHEWS, GEORGE G.	
STREET ADDRESS	334 N WOOD RD	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	NAFTZGER, ROY E.	
STREET ADDRESS	805 HILLCREST RD	
CITY-ST-ZIP	BEVERLY HILLS CA	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	TRUSTEE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TYSON, DONALD J.	
STREET ADDRESS	2210 W OAKLAWN DR	
CITY-ST-ZIP	SPRINGDALE, AR 72764	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: SIGNATURE REQUIRED MICHAEL LEECH 1-7-03 (954) 922-2628

CR2E037 (10/02)

Attachment



International Game Fish Association Fishing Hall of Fame and Museum

300 Gulf Stream Way, Dania Beach, Florida 33004 U.S.A.

Phone: (954) 927-2628 • Fax: (954) 924-4299 • Museum Fax: (954) 924-4220

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Officers

- Michael J. Levitt
Chairman
- John W. Anderson II
Vice Chairman
- Michael Leech
President
- John F. Willits
Secretary
- Pamela S. Basco
Treasurer

Board of Trustees

- John W. Anderson II
- Terri K. Andrews
- Pamela S. Basco
- Jose Luis Beistegui
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- Peter S. Fithian
- Floyd D. Gottwald Jr.
- Curt Gowdy
- Guy Harvey
- Ruben Jaen
- John C. Johnston
- Michael J. Levitt
- George G. Matthews
- John L. Morris
- Roy E. Naftzger
- Stephen Sloan
- Eddie Smith Jr.
- Donald J. Tyson
- John F. Willits
- Joan Salvato Wulff

Past Chairmen

- Michael Lerner
- William K. Carpenter
- Elwood K. Harry
- George G. Matthews

Trustee Emeritus

- Pierre Clostermann