2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28207

Entity Name: THE BERT FISH FOUNDATION, INC.

FILED
Jan 25, 2013
Secretary of State
CC8354547061

Current Principal Place of Business:

145 E.RICH AVENUE SUITE B

DELAND, FL 32724

Current Mailing Address:

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

FEI Number: 59-3020772 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCKINNON, NOAH C. JR. 595 WEST GRANADA BLVD., SUITE A ORMOND BEACH, FL 32174 US

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

Officer/Director Detail:

Title DC Title DS

NameSCHILDECKER, WILLIAM W.NameWARD, CARLAddress7 PLEASANT VIEW CIRCLEAddress2910 DIXIE HWY

City-State-Zip: DAYTONA BEACH FL 32118 City-State-Zip: CRESTVIEW HILLS KY 41017

Title VDT Title S

Name KEEBLER, WILLIAM Name REID, ALICE C

Address 110 FALLEN TIMBER TRAIL Address 1209 WEEPING WILLOW DRIVE

City-State-Zip: DELAND FL 32724 City-State-Zip: DELAND FL 32724

Title D

Name FORD, FRANK

Address 325 SANDY BLUFF TRAIL

City-State-Zip: DELAND FL 32724

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: ALICE C. REID GENERAL MANAGER 01/25/2013