

**2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N28207

**FILED**  
**Feb 14, 2024**  
**Secretary of State**  
**4455699998CC**

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

**Current Principal Place of Business:**

145 E.RICH AVENUE  
SUITE A  
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            PRESIDENT  
Name            NOAH C. MCKINNON, JR.  
Address        595 W. GRANADA AVENUE  
                  SUITE A  
City-State-Zip: ORMOND BEACH FL 32174

Title            VDT  
Name            DUNN, LUCKEY M  
Address        15 SUNSET TERRACE  
City-State-Zip: DAYTONA BEACH FL 32118

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

Title            D  
Name            SIMPSON, EDWARD  
Address        4626 HARBOUR VILLAGE BLVD.  
                  SUITE 3508  
City-State-Zip: PONCE INLET FL 32127

*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

**PRESIDENT/CHAIRMAN  
OF THE BOARD**

**02/14/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date