2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28207

Entity Name: THE BERT FISH FOUNDATION, INC.

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

FILED Jan 03, 2017

Secretary of State

CC7509532159

Officer/Director Detail:

Title PRESIDENT Title VDT

Name NOAH C. MCKINNON, JR. Name KEEBLER, WILLIAM

Address 595 W. GRANADA AVENUE Address 110 FALLEN TIMBER TRAIL

City-State-Zip:

DELAND FL 32724

SUITE A

City-State-Zip: ORMOND BEACH FL 32174

Title D

Name FORD, FRANK
Name REID, ALICE C

Address 1209 WEEPING WILLOW DRIVE Address 325 SANDY BLUFF TRAIL

City-State-Zip: DELAND FL 32724

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: NOAH C. MCKINNON, JR.

PRESIDENT

01/03/2017