

**2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000003154

**Entity Name:** FITZHOUSE ENTERPRISES, INC.**Current Principal Place of Business:**1711 WHITNEY MESA DRIVE  
HENDERSON, NV 89014**Current Mailing Address:**1711 WHITNEY MESA DRIVE  
HENDERSON, NV 89014 US**FEI Number:** 37-1440598**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**INCORPORATED, BUSINESS FILINGS  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** BUSINESS FILINGS INCORPORATED

06/25/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name WADHAMS, JIM  
Address BLACK & LOBELLO  
10777 WEST TWAIN AVE. SUITE 300  
City-State-Zip: LAS VEGAS NV 89135

Title TREASURER  
Name ORTBALS, KEN  
Address PO BOX 94738  
City-State-Zip: LAS VEGAS NV 89193

Title DIRECTOR  
Name BOAZMAN, DERRICK JR.  
Address 1860 BOND DR  
City-State-Zip: ATLANTA GA 30315

Title DIRECTOR  
Name ABADIN, RAMON  
Address 2333 PONCE DE LEON BLVD.  
BAC COLONNADE SUITE 314  
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT, CEO  
Name STEINBERG, RICHARD E  
Address PO BOX 94738  
City-State-Zip: LAS VEGAS NV 89193

Title CHAIRMAN, DIRECTOR  
Name SWAIN, RUSSELL  
Address C/O GLB INSURANCE GROUP OF  
NEVADA  
4455 S. PECOS ROAD  
City-State-Zip: LAS VEGAS NV 89121

Title DIRECTOR  
Name WALSH, THOMAS  
Address 180 28TH AVE. NORTH  
City-State-Zip: ST. PETERSBURG FL 33704

Title DIRECTOR  
Name OKADA, MARY  
Address PO BOX 3566  
City-State-Zip: HAGATNA OC 96932

**Continues on page 2**

*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:** KEN ORTBALS

CFO

06/25/2020

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                 DIRECTOR  
Name                EKSTROM, WILLIAM  
Address            1516 S. PALOMA BLANCA PL.  
City-State-Zip:   KINGMAN AZ 86401

Title                 SECRETARY  
Name                HANNA, JIM  
Address            PO BOX 94738  
City-State-Zip:   LAS VEGAS NV 89193