2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712137

FILED Jan 27, 2012 Secretary of State

Entity Name: THE FORT LAUDERDALE BILLFISH TOURNAMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

820 S.W. 14TH COURT

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

820 S.W. 14TH COURT

POMPANO BEACH, FL 33060 US

FEI Number: 23-7218760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRAUSS, JAMES R 820 S.W.14TH COURT PLANTATION, FL 33060

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

US

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STRAUSS, JAMIE Address: 820 SW 14 COURT

City-St-Zip: POMPANO BEACH, FL 33060

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: JAMES STRAUSS PD 01/27/2012