2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734205

FILED Mar 18, 2010 Secretary of State

Entity Name: FISH OF ENGLEWOOD, INC.

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

2140 PENNSYLVANIA AVE ENGLEWOOD, FL 34224 US

Current Mailing Address: New Mailing Address:

2140 PENNSYLVANIA AVE ENGLEWOOD, FL 34224 US

FEI Number: 59-2363273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FINNIGAN, CAROL 2140 PENŃSYLVANIA US ENGLEWOOD, FL 34224

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

OFFICERS AND DIRECTORS:

KALLOP, JOHN Name: Address: 1885 NEPTUNE DR. City-St-Zip: ENGLEWOOD, FL 34223 US

Title:

Name: YOUNG, MARY JANE Address: 9445 CRUGAR TERRACE City-St-Zip: ENGLEWOOD, FL 34223

Title: ATD

HARSHBARGER, NORMAN Name: Address: 1800 ENGLEWOOD RD, #75 City-St-Zip: ENGLEWOOD, FL 34223

Title: TD

Name: FINNIGAN, CAROL

2140 PENNSYLVANNIA AVE Address: City-St-Zip: ENGLEWOOD, FL 34224

Title:

STEVENS, VERNA Name: 541 WEKIVA CT Address: ENGLEWOOD, FL 34223 City-St-Zip:

Title:

HARTMAN, ROBERT Name: Address: 6 STONES THROW WAY ENGLEWOOD, FL 34223 City-St-Zip:

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: CAROL FINNIGAN **TREA** 03/18/2010