

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734205

FILED
Feb 25, 2011
Secretary of State

Entity Name: FISH OF ENGLEWOOD, INC.

Current Principal Place of Business:

2140 PENNSYLVANIA AVE
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

2140 PENNSYLVANIA AVE
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 59-2363273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINNIGAN, CAROL
2140 PENNSYLVANIA
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

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:

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

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

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

Title: TD
Name: FINNIGAN, CAROL
Address: 2140 PENNSYLVANNIA AVE
City-St-Zip: ENGLEWOOD, FL 34224

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

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

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

02/25/2011

Electronic Signature of Signing Officer or Director

Date