

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749188

FILED
Mar 29, 2007
Secretary of State

Entity Name: FISHING AND CONSERVATION TRUST, INC.

Current Principal Place of Business:

P.O. BOX 560989
MIAMI, FL 33256

New Principal Place of Business:

4715 NW 157TH ST
SUITE 213
MIAMI, FL 33014

Current Mailing Address:

P.O. BOX 560989
MIAMI, FL 33256

New Mailing Address:

FEI Number: 59-2225010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITTENDEN, JACK
14645 NW 77 AVE
SUITE 105
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

CRITTENDEN, JACK
4715 NW 157TH ST
SUITE 213
MIAMI, FL 33014 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: JACK CRITTENDEN

03/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: CRITTENDEN, JACK T
Address: P.O. BOX 560989
City-St-Zip: MIAMI, FL 33256

Title: P () Delete
Name: WILLIAMS, CURT
Address: 18505 SW 89 CT
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUNDE, CLIFFORD
Address: P.O. BOX 560989
City-St-Zip: MIAMI, FL 33256

Title: S (X) Change () Addition
Name: DAVIS, LINDA
Address: P.O. BOX 560989
City-St-Zip: MIAMI, FL 33256

Title: T () Change (X) Addition
Name: CRITTENDEN, JACK
Address: 4715 NW 157TH ST
City-St-Zip: MIAMI GARDENS, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK CRITTENDEN

T

03/29/2007

Electronic Signature of Signing Officer or Director

Date