

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003716

Entity Name: THE REDFISH FOUNDATION, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

3390 CHEYENNE LANE
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

3390 CHEYENNE LANE
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 35-2203751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYJEWSKI, WILLIAM C
3390 CHEYENNE LANE
JACKSONVILLE, FL 32223 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: TYJEWSKI, WILLIAM C P/D
Address: 3390 CHEYENNE LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MRS () Change (X) Addition
Name: BOER, KATHRYN E V/T/D
Address: 3629 CYPRESS STREET
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: MR () Change (X) Addition
Name: WARREN, GRADY W V/D
Address: 8982 ELIZABETH FALLS DR
City-St-Zip: JACKSONVILLE, FL 32257 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM C TYJEWSKI

MR

04/14/2004

Electronic Signature of Signing Officer or Director

Date