2005 NOT-FOR-PROFIT CORPORATION

Mar 18, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N04000000916 03-18-2005 90073 042 ****61.25 1. Entity Name FLORIDA FISH FOR LIFE INC. Principal Place of Business Mailing Address 20027759 125 EBBTIDE DR 125 EBBTIDE DR NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 Chg-NP CR2E037 (10/03) Applied For City & State 4. FEI Number City & State 20-1121362 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, FREDERICK R 125 EBBTIDE DR Street Address (P.O. Box Number is Not Acceptable) NORTH PALM BEACH, FL 33408 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filling Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE \mathbf{C} ☐ Change TO Addition LARRY HAWES MILLER, FREDERICK R NAME NAME STREET ADDRESS 125 EBBTIDE DR STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP DOYLESTOWN PA 18901 Addition ☐ Delete TITLE D ☐ Change NAME NAME CARL CLARK 843 ALMS HOUSE RA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DoylesTown PA 18901 Delete Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

CJTY-ST-7IP

STREET ADDRESS

TITLE

NAME

SIGNATURE: 🚅

☐ Change

☐ Addition

Date

FILED