

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000916

FILED
Mar 07, 2008
Secretary of State

Entity Name: FLORIDA FISH FOR LIFE INC.

Current Principal Place of Business:

125 EBBTIDE DR
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

125 EBBTIDE DR
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-1121362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, FREDERICK R
125 EBBTIDE DR
NORTH PALM BEACH, FL 33408 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: D () Delete
Name: MILLER, FREDERICK R
Address: 125 EBBTIDE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: HAWES, LARRY
Address: 250 E RD
City-St-Zip: DOYLESTOWN, PA 18901

Title: D () Delete
Name: CLARK, CARL
Address: 843 ALMS HOUSE RD
City-St-Zip: DOYLESTOWN, PA 18901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FREDERICK R. MILLER

PRES

03/07/2008

Electronic Signature of Signing Officer or Director

Date