2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 28, 2008 8:00 am Secretary of State DOCUMENT # N04000005154 1. Entity Name 05-28-2008 90014 016 ****70.00 A WISH TO FISH, INC. Principal Place of Business Mailing Address 1421 EAST HAWTHORNE CIRCLE HOLLYWOOD FL 33021-4720 1421 EAST HAWTHORNE CIRCLE HOLLYWOOD FL 33021-4720 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 20-2209173 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HODGES: PERRY W ES Street Address (P.O. Box Number is Not Acceptable) 1401 EAST BROWARD BOULEVARD #300 FT. LAUDERDALE FL 33301-2116 City Zip 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 Signature, typed or printed nanic of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2008 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition TRUEMPER, LINDA NAME MAME 1421 EAST HAWTHORNE CIRCLE STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021-4720 CITY - ST- ZIP CITY-ST-ZIP VD Delate TILLE Addition SWAIN, CHARLIE NAME NAME 129 SECOND LN. STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition DAVIS, DAVID L NAME NAME SISEET ADDRESS 3211 NORTHWEST 78TH AVENUE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33312-6265 CITY-ST-ZIP TITLE Delete TITLE ☐ Change nertibbA 🔲 DAVIS, DANNY NAME STREET ADDRESS 25 LAKE CHARLES CT STREET ADDRESS **COVINGTON GA 30016** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ncifibbA [NAME STREET ADDRESS STREET ADDRESS CITY~ST-ZIE CITY-ST-7/P THE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 efficer 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

ddress, with all other like empowered

of the corporation or the receiver or truste if changed, or on an attachment with an

SIGNATURE:

FILED