## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000005154

Entity Name: A WISH TO FISH, INC.

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

1421 EAST HAWTHORNE CIRCLE HOLLYWOOD, FL 330214720

Current Mailing Address: New Mailing Address:

1421 EAST HAWTHORNE CIRCLE HOLLYWOOD, FL 330214720

FEI Number: 20-2209173 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HODGES, PERRY W ES 1401 EAST BROWARD BOULEVARD #300

#300 FORT LAUDERDA

FT. LAUDERDALE, FL 333012116 US

1401 E BROWARD BLVD FORT LAUDERDALE, FL 333012116 US

HODGES, PERRY

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: PERRY HODGES 04/08/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 TRUEMPER, LINDA
 Name:

 Address:
 1421 EAST HAWTHORNE CIRCLE
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 330214720
 City-St-Zip:

Title: VD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SWAIN, CHARLIE
 Name:

 Address:
 129 SECOND LN.
 Address:

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:

Title: TD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 DAVIS, DAVID L
 Name:

 Address:
 3211 NORTHWEST 78TH AVENUE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 333126265
 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: LINDA TRUEMPER PD 04/08/2009