2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005154

Entity Name: A WISH TO FISH, INC.

FILED Feb 19, 2010 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 P.O. BOX 814684 HOLLYWOOD, FL 330214720 P.O. BOX 814684 HOLLYWOOD, FL 33081

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 1401 E BROWARD BLVD FORT LAUDERDALE, FL 333012116 US

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: PD

Name: TRUEMPER, LINDA

Address: 1421 EAST HAWTHORNE CIRCLE City-St-Zip: HOLLYWOOD, FL 330214720

Title:

Name: DAVIS, DAVID

Address: 3211 NORTHWEST 78TH AVENUE City-St-Zip: FT. LAUDERDALE, FL 333126265

Title: BM

Name: DAVIS, DANNY

Address: 25 LAKE CHARLES COURT City-St-Zip: COVINGTON, GA 30016

Title: BM

Name: GOMEZ, EMILIO

Address: 1161 SOUTH PARK ROAD #210 City-St-Zip: HOLLYWOOD, FL 33021

Title:

 Name:
 STURMAN, BILL

 Address:
 5500 ARTHUR STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: LINDA TRUEMPER PD 02/19/2010