2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2008
Secretary of State

DOCUMENT# N04000011037

Entity Name: FLORIDA EDUCATION FISHING FOUNDATION, INC.

Current Principal Place of Business:

5601 POWERLINE ROAD
SUITE 207
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5601 POWERLINE ROAD
SUITE 207
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-2173611 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARRICK, EVELYN J
5601 POWERLINE ROAD
SUITE 207
FORT LAUDERDALE, FL 33309 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: P ( ) Delete
Name: WARRICK, GREG
Address: 5601 POWERLINE ROAD, SUITE 207
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: 1VP ( ) Delete
Name: PASTOR, ROBERT
Address: 5601 POWERLINE ROAD, SUITE 207
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: 2VP ( ) Delete
Name: WARRICK, EVELYNE J
Address: 5601 POWERLINE ROAD, SUITE 207
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S ( ) Delete
Name: MOSELLE, ROBIN
Address: 5601 POWERLINE ROAD, SUITE 207
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T ( ) Delete
Name: LEE, ERNEST J JR
Address: 5601 POWERLINE ROAD, SUITE 207
City-St-Zip: FORT LAUDERDALE, FL 33309

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:

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: ROBIN MOSELLE SEC 03/11/2008
Electronic Signature of Signing Officer or Director — Date