

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011037

FILED  
Sep 22, 2009  
Secretary of State

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:

777 S. FEDERAL HIGHWAY  
SUITE H101  
POMPANO BEACH, FL 33062

## Current Mailing Address:

5601 POWERLINE ROAD  
SUITE 207  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

777 S. FEDERAL HIGHWAY  
SUITE H101  
POMPANO BEACH, FL 33062

FEI Number: 20-2173611      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## 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:

LEE, ERNEST J JR.  
777 S. FEDERAL HIGHWAY  
SUITE H101  
POMPANO BEACH, FL 33062 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: ERNEST J. LEE, JR.

09/22/2009

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 (X) 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: P (X) Change ( ) Addition  
Name: LEE, ERNEST J JR.  
Address: 777 S. FEDERAL HIGHWAY, SUITE H101  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change ( ) Addition  
Name: PASTOR, ROBERT  
Address: 777 S. FEDERAL HIGHWAY, SUITE H101  
City-St-Zip: POMPANO BEACH, FL 33062

Title: T (X) Change ( ) Addition  
Name: JACKSON, JIM  
Address: 777 S. FEDERAL HIGHWAY, SUITE H101  
City-St-Zip: POMPANO BEACH, FL 33062

Title: S (X) Change ( ) Addition  
Name: LEE, CAROL  
Address: 777 S. FEDERAL HIGHWAY, SUITE H101  
City-St-Zip: POMPANO BEACH, FL 33062

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: ERNEST J. LEE, JR.

P

09/22/2009

Electronic Signature of Signing Officer or Director

Date