

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011037

FILED
Apr 28, 2011
Secretary of State

Entity Name: FLORIDA EDUCATION FISHING FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5601 POWERLINE ROAD
SUITE 206
FORT LAUDERDALE, FL 33309

Current Mailing Address:

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

New Mailing Address:

5601 POWERLINE ROAD
SUITE 206
FORT LAUDERDALE, FL 33309

FEI Number: 20-2173611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GREG, WARRICK
8204 NW 42ND STREET
CORAL SPRINGS, FL 33065 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: GREG WARRICK

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WARRICK, GREGORY W
Address: 8204 NW 42ND STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: PASTOR, ROBERT
Address: 1321 SE 14TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: TREA
Name: JACKSON, JIM
Address: 5841 SW 8TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33317 US

Title: SEC
Name: LEE, CAROL
Address: 777 S. FEDERAL HIGHWAY, SUITE H101
City-St-Zip: POMPANO BEACH, FL 33062 US

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: GREGORY WARRICK

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date