2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011037

FILED Apr 27, 2012 Secretary of State

Entity Name: FLORIDA EDUCATION FISHING FOUNDATION, INC.

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

5601 POWERLINE ROAD 381 S.E. 5TH TERRACE

SUITE 206 POMPANO BEACH, FL 33060 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5601 POWERLINE ROAD

381 S.E. 5TH TERRACE

SUITE 206 POMPANO BEACH, FL 33060 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: Name and Address of New Registered Agent:

GREG, WARRICK
PHILIP, SCHULTE PH.D.
8204 NW 42ND STREET
381 S.E. 5TH TERRACE
POMPANO PEACLE II 22060 LIS

CORAL SPRINGS, FL 33065 US POMPANO BEACH, FL 33060 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: PHILIP SCHULTE 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SCHULTE, PHILIP PH.D.
Address: 381 S.E. 5TH TERRACE

City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP

Name: DUANE, FRANCIS Address: 3701 N.W. 120 AVE.

City-St-Zip: POMPANO BEACH, FL 33065 US

Title: TREA

Name: JACKSON, JIM Address: 5841 SW 8TH ST.

City-St-Zip: FT. LAUDERDALE, FL 33317 US

Title: SEC

Name: PASTOR, ROBERT Address: 1321 SE 14TH ST.

City-St-Zip: DEERFIELD BEACH, FL 33441 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: PHILIP SCHULTE PRES 04/27/2012