2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002692

FILED Mar 26, 2009 Secretary of State

Entity Name: TEACH THEM TO FISH, INC. **Current Principal Place of Business: New Principal Place of Business:** 6621 FICUS DRIVE SUITE 427 MIRAMAR, FL 330234932 **New Mailing Address: Current Mailing Address:** 6621 FICUS DRIVE SUITE 427 MIRAMAR, FL 330234932 FEI Number: 26-2324200 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: BRERETON, FITZGERALD 6621 FICUS DRIVE SUITE 427 MIRAMAR, FL 330234923 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GREENE, DANIELLE N Name: Name: Address: 6621 FICUS DRIVE Address: City-St-Zip: MIRAMAR, FL 330234932 City-St-Zip: Title: () Delete Title: () Change () Addition BRERETON, GLORIA J Name: Name: Address: 6621 FICUS DRIVE Address: City-St-Zip: MIRAMAR, FL 330234932 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: DANIELLE N. GREENE P 03/26/2009