

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005867

FILED  
Mar 30, 2008  
Secretary of State

Entity Name: WISH 2 FISH, INC.

## Current Principal Place of Business:

115 OKALOOSA DRIVE  
WINTER HAVEN, FL 33884

## New Principal Place of Business:

## Current Mailing Address:

115 OKALOOSA DRIVE  
WINTER HAVEN, FL 33884

## New Mailing Address:

FEI Number: 26-0761329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

J. KEMP BRINSON, ESQUIRE  
255 MAGNOLIA AVENUE SW  
WINTER HAVEN, FL 33880 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: D ( ) Delete  
Name: ULCHE, BRIAN  
Address: 203 VOLUSIA DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884

Title: D ( ) Delete  
Name: BROWN, JAMES  
Address: 113 PIKE STREET  
City-St-Zip: AUBURNDALE, FL 33823

Title: D ( ) Delete  
Name: SECKEL, HEATH  
Address: 713 SOUTH FLORENCE DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884

Title: D ( ) Delete  
Name: THOMPSON, JEFF  
Address: 4916 EAST MICHIGAN STREET #10  
City-St-Zip: ORLANDO, FL 32812

Title: D ( ) Delete  
Name: TOMKO, DEREK  
Address: 2643 WINDSOR OAK WAY  
City-St-Zip: WINTER HAVEN, FL 33884

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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:

Title: D ( ) Change (X) Addition  
Name: ULCHE, CURTIS  
Address: 115 OKALOOSA DR.  
City-St-Zip: WINTER HAVEN, FL 33884

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: CURTIS ULCHE

D

03/30/2008

Electronic Signature of Signing Officer or Director

Date