2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010680

FILED Apr 03, 2012 Secretary of State

Entity Name: FISHING FOR FAMILIES IN NEED, INC.

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

2613 N.W. 38TH STREET BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

2613 N.W. 38TH STREET BOCA RATON, FL 33434 US

FEI Number: 45-3862555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

METROPULOS, LUCAS T 2613 N.W. 38TH STREET BOCA RATON, FL 33434 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:

Title: I

Name: METROPULOS, LUCAS T Address: 2613 N.W. 38TH STREET City-St-Zip: BOCA RATON, FL 33434 US

Title: VP

Name: ONO, HIROSHI

Address: 17894 MONTE VISTA DR.
City-St-Zip: BOCA RATON, FL 33496 US

Title: S

Name: METROPULOS, EVALANA E Address: 2613 N.W. 38TH STREET City-St-Zip: BOCA RATON, FL 33434 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: LUCAS T METROPULOS P 04/03/2012