

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15899

FILED
May 08, 2008
Secretary of State

Entity Name: THE BILLFISH FOUNDATION, INC.

Current Principal Place of Business:

2161 EAST COMMERCIAL BLVD
2 FLOOR
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2161 EAST COMMERCIAL BLVD
2 FLOOR
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-2694327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PEEL, ELLEN
2161 EAST COMMERCIAL BLVD
2 FLOOR
FORT LAUDERDALE, FL 33308 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: T () Delete
Name: O'BRIEN, MARK
Address: P O BOX 250087
City-St-Zip: BOCA GRANDE, FL 33676

Title: VC () Delete
Name: VERNON, JOAN
Address: 205 E END DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: P () Delete
Name: PEEL, ELLEN
Address: 2161 E. COMMERCIAL BLVD 2ND FL.
City-St-Zip: FT LAUDERDALE, FL

Title: S () Delete
Name: STEEL, SCOTT
Address: 5700 EXECUTIVE DR
City-St-Zip: BALTIMORE, MD 21228

Title: C () Delete
Name: HUNT, BRANDON
Address: 228 VIA MENTONE
City-St-Zip: NEWPORT BEACH, CA 92663

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: ANDREWS, RICHARD
Address: 8314 PONDEROSA DR.
City-St-Zip: PARKER, CO 80134

Title: C (X) Change () Addition
Name: VERNON, JOAN
Address: 205 E ENID DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: AGUILAR, FERNANDO
Address: 444 BRICKELL AVE- SUITE 53-1371
City-St-Zip: MIAMI, FL 33131

Title: VC (X) Change () Addition
Name: BROWNLEE, JOHN
Address: 138 MILANO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: ELLEN M. PEEL

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

_____ Date