

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15899

FILED
Feb 05, 2009
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:

2161 EAST COMMERCIAL BLVD
2 FLOOR
FT LAUDERDALE, FL 33308

FEI Number: 59-2694327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEL, ELLEN
2161 EAST COMMERCIAL BLVD
2 FLOOR
FORT LAUDERDALE, FL 33308 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: T () Delete
Name: ANDREWS, RICHARD
Address: 8314 PONDEROSA DR.
City-St-Zip: PARKER, CO 80134

Title: C () Delete
Name: VERNON, JOAN
Address: 205 E ENID DRIVE
City-St-Zip: KEY BISCAWAY, 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: AGUILAR, FERNANDO
Address: 444 BRICKELL AVE- SUITE 53-1371
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: VICENTO, RALPH
Address: WA 2 MARGINAL ST
City-St-Zip: CAROLINA, PR 00979

Title: P (X) Change () Addition
Name: PEEL, ELLEN
Address: 2161 E. COMMERCIAL BLVD 2ND FL.
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S (X) Change () Addition
Name: BROWNLEE, JOHN
Address: P. O. BOX 622
City-St-Zip: ISLAMORADA, FL 33036

Title: VC (X) Change () Addition
Name: HUNT, BRANDON
Address: 228 VIA MENTONE
City-St-Zip: NEWPORT BEACH, CA 92663

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

02/05/2009

Electronic Signature of Signing Officer or Director

Date