

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15899

FILED
Mar 31, 2010
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:

5100 N. FEDERAL HIGHWAY
SUITE 200
FT LAUDERDALE, FL 33308

Current Mailing Address:

2161 EAST COMMERCIAL BLVD
2 FLOOR
FT LAUDERDALE, FL 33308

New Mailing Address:

5100 N. FEDERAL HIGHWAY
SUITE 200
FT LAUDERDALE, FL 33308

FEI Number: 59-2694327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

PEEL, ELLEN
5100 N. FEDERAL HIGHWAY
SUITE 200
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:

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: ANDREWS, RICHARD
Address: 8314 PONDEROSA DR.
City-St-Zip: PARKER, CO 80134

Title: C
Name: BROWNLEE, JOHN
Address: 138 MILANO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: P
Name: PEEL, ELLEN
Address: 5100 N. FEDERAL HIGHWAY - SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S
Name: SMITH, FRANK
Address: 2931 NE 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VC
Name: O'BRIEN, MARK
Address: 3301 W. BAY VILLA AVENUE
City-St-Zip: TAMPA, FL 33679

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: ELLEN M. PEEL

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date