

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15899

FILED  
Jan 10, 2012  
Secretary of State

Entity Name: THE BILLFISH FOUNDATION, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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

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  
5100 N. FEDERAL HIGHWAY  
SUITE 200  
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: SECR  
Name: VERNON, JOAN  
Address: 205 EAST ENID DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: CHAI  
Name: GOOCH, WILLIAM  
Address: 509 VIRGINIA DARE DR  
City-St-Zip: VIRGINIA BEACH, VA 23451 US

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

Title: T  
Name: GADDY, CHARLES  
Address: 349 MOTHER VINEYARD ROAD  
City-St-Zip: MANTEO, NC 27954

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 PEEL

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date