## 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Feb 02, 2005 8:00 am Secretary of State DOCUMENT # N28207 1. Entity Name 02-02-2005 90048 008 \*\*\*\*61.25 THE BERT FISH FOUNDATION, INC. Principal Place of Business Mailing Address BERT FISH FOUNDATION BERT FISH FOUNDATION P. O. BOX 46 N/A DELAND FL 32721 DELAND FL 32724 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 59-3020772 Not Applicable Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCKINNON, NOAH C. JR. Street Address (P.O. Box Number is Not Acceptable) 595 WEST GRANADA BLVD., SUITE A ORMOND BEACH FL 32074 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. January 28, 2005 re required when reinstating) (NOTE Registe DATE 1 ... FILE NOW. FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Delete TITLE TILLE ☐ Change ☐ Addition SCHILDECKER, WILLIAM W. NAME NAME 7 PLEASANT VIEW CIRCLE STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE XXXDelete ☐ Change ☐ Addition WARD, CARL NAME 300 TARRAGONA WAY STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP CITY-ST-ZIP Change \_ \_ Delete Addition 🔲 TITLE WARD CARL NAME 2910 DIXIE HWY STREET ADDRESS STREET ADDRESS **CRESTVIEW HILLS KY 41017** CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition MASTER, JOSEPH NAME NAME 145 EAST RICH AVE STE A STREET ADDRESS STREET ADDRESS DELAND FL 32724 CITY-S1-7IP CITY-ST-7IP ☐ Delete TITLE Change Addition REID, ALICE C NAME NAME 1209 WEEPING WILLOW DRIVE STREET ADDRESS STREET ADDRESS DELAND FL 32724 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition THILE Detete KEEBLER, WIILLIAM NAME NAME 110 FALLEN TIMBER TRAIL STREET ADDRESS STREET ADDRESS DELAND FL 32724 CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Alice C. Reid

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED** 

1/28/05