

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28207

FILED
Jan 05, 2009
Secretary of State

Entity Name: THE BERT FISH FOUNDATION, INC.

Current Principal Place of Business:

BERT FISH FOUNDATION
3
DELAND, FL 32724 US

New Principal Place of Business:

145 E.RICH AVENUE
SUITE B
DELAND, FL 32724 US

Current Mailing Address:

BERT FISH FOUNDATION
P. O. BOX 46 N/A
DELAND, FL 32721 US

New Mailing Address:

FEI Number: 59-3020772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, NOAH C. JR.
595 WEST GRANADA BLVD., SUITE A
ORMOND BEACH, FL 32074 US

Name and Address of New Registered Agent:

MCKINNON, NOAH C. JR.
595 WEST GRANADA BLVD., SUITE A
ORMOND BEACH, FL 32174 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: _____

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: SCHILDECKER, WILLIAM, W.
Address: 7 PLEASANT VIEW CIRCLE
City-St-Zip: DAYTONA BEACH, FL

Title: DT () Delete
Name: WARD, CARL
Address: 2910 DIXIE HWY
City-St-Zip: CRESTVIEW HILLS, KY 41017

Title: VDT () Delete
Name: MASTER, JOSEPH,
Address: 145 EAST RICH AVE STE A
City-St-Zip: DELAND, FL 32724

Title: S () Delete
Name: REID, ALICE C
Address: 1209 WEEPING WILLOW DRIVE
City-St-Zip: DELAND, FL 32724

Title: TS () Delete
Name: KEEBLER, WILLIAM
Address: 110 FALLEN TIMBER TRAIL
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: SCHILDECKER, WILLIAM, W.
Address: 7 PLEASANT VIEW CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: DS (X) Change () Addition
Name: WARD, CARL,
Address: 2910 DIXIE HWY
City-St-Zip: CRESTVIEW HILLS, KY 41017

Title: VDT (X) Change () Addition
Name: KEEBLER, WILLIAM,
Address: 110 FALLEN TIMBER TRAIL
City-St-Zip: DELAND, FL 32724

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

Title: D (X) Change () Addition
Name: FORD, FRANK
Address: 325 SANDY BLUFF TRAIL
City-St-Zip: DELAND, FL 32724

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: NOAH C. MCKINNON, JR.

RA

01/05/2009

Electronic Signature of Signing Officer or Director

Date