

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N34909

**FILED**  
**Apr 30, 2004**  
**Secretary of State****Entity Name:** THE INTERNATIONAL GAME FISH ASSOCIATION ENDOWMENT, INC.**Current Principal Place of Business:**300 GULFSTREAM WAY  
DANIA, FL 33004 US**New Principal Place of Business:****Current Mailing Address:**300 GULFSTREAM WAY  
DANIA, FL 33004 US**New Mailing Address:****FEI Number:** 65-0175847**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**COLBURN, HARRY S., JR.  
125 WORTH AVE  
STE 202  
PALM BCH, FL 33480 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: PD ( ) Delete  
Name: LEECH, MICHAEL  
Address: 2118 N.E. 14 COURT  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T ( ) Delete  
Name: ANDERSON, JOHN W., I, I  
Address: 239 TANGIERS AVE  
City-St-Zip: PALM BEACH, FL

Title: T ( ) Delete  
Name: MATTHEWS, GEORGE G.,  
Address: 334 N WOOD RD  
City-St-Zip: PALM BEACH, FL

Title: T ( ) Delete  
Name: TYSON, DONALD J  
Address: 2210 W OAKLAWN DR  
City-St-Zip: SPRINGDALE, AR 72764

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: KRAMER, ROBERT  
Address: 1900 VAN BUREN ST APT 208  
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change ( ) Addition  
Name: ANDERSON, JOHN W., I, I  
Address: 423 CHILIAN AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: T (X) Change ( ) Addition  
Name: MATTHEWS, GEORGE G.,  
Address: 417 CHILIAN AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: ST (X) Change ( ) Addition  
Name: CHRISTIANSEN, RALPH G JR  
Address: AVE PONCE DE LEON 701 STE 303  
City-St-Zip: SAN JUAN, PR 00907

Title: TT ( ) Change (X) Addition  
Name: BASCO, PAMELA  
Address: 2929 BUFFALO SPEEDWAY STE 1510  
City-St-Zip: HOUSTON, TX 77098

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT KRAMER

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date