

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34909

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE INTERNATIONAL GAME FISH ASSOCIATION ENDOWMENT, INC.

Current Principal Place of Business:

300 GULF STREAM WAY
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

300 GULF STREAM WAY
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 65-0175847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SHEVLIN, BARRY
1111 KANE CONCOURSE
STE 605
BAY HARBOR ISLANDS, FL 331542044 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: BARRY SHEVLIN

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRAMER, ROBERT
Address: 1441 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: RICH JR, ROBERT E.
Address: 1150 NIAGARA STREET
City-St-Zip: BUFFALO, NY 14240

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: ST (X) Change () Addition
Name: FARRIOR, MICHAEL L
Address: PO BOX 2692
City-St-Zip: RANCHO SANTA FE, CA 92067

Title: TT (X) Change () Addition
Name: OFFIELD, PAXSON H
Address: PO BOX 1522
City-St-Zip: AVALON, CA 90704

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: ROBERT KRAMER

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date