

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39684

FILED
Jan 24, 2012
Secretary of State

Entity Name: GREATER MIAMI BILLFISH TOURNAMENT, INC.

Current Principal Place of Business:

7344 S.W. 48 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

205 E ENID DR
KEY BISCAYNE, FL 33149

New Mailing Address:

2903 SALZEDO STREET
CORAL GABLES, FL 33134

FEI Number: 65-0208811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNON, JOAN M
205 E ENID DR
KEY BISCAYNE, FL 33149 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: MR
Name: GARY PAPPAS
Address: 100 SE 2ND ST.
City-St-Zip: MIAMI, FL

Title: MR
Name: SCOTT, BAXTER
Address: 14301 NE 19 AVE
City-St-Zip: NO MIAMI, FL 33181

Title: MR
Name: MCGINLEY, JERRY JR
Address: P.O. BOX 141668 N/A
City-St-Zip: CORAL GABLES, FL 33114

Title: MR
Name: GUTHRIE, TERRY
Address: 14900 ARCHERHALL ST.
City-St-Zip: DAVIE, FL 33331

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: GERALD C. MCGINLEY

TREA

01/24/2012

Electronic Signature of Signing Officer or Director

Date