

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006085

FILED  
Jan 25, 2008  
Secretary of State

Entity Name: CAPT. BOB LEWIS BILLFISH CHALLENGE, INC.

## Current Principal Place of Business:

7700 N. KENDALL DRIVE  
SUITE 805  
MIAMI, FL 331556

## New Principal Place of Business:

9701 SW 72 CT.  
MIAMI, FL 33156

## Current Mailing Address:

P O BOX 560237  
MIAMI, FL 33456

## New Mailing Address:

P O BOX 560237  
MIAMI, FL 33157

FEI Number: 65-0868468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRITTENDEN, JACK T  
9701 S.W. 72 CT.  
MIAMI, FL 33156 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: D ( ) Delete  
Name: POTUNONDA, ERNEST  
Address: 7700 N. KENDALL DRIVE SUITE 805  
City-St-Zip: MIAMI, FL 33156

Title: PRES ( ) Delete  
Name: FONSECA, JOSE  
Address: 7601 S.W. 140 ST.  
City-St-Zip: MIAMI, FL 33158

Title: VP ( ) Delete  
Name: LEWIS, JUDY  
Address: 4973 PONCE DE LEON BLVD  
City-St-Zip: CORA GABLES, FL 33146

Title: SEC ( ) Delete  
Name: SANDS, JANICE R  
Address: 11500 S.W. 69 AVE.  
City-St-Zip: PINECREST, FL 33156

Title: TRES ( ) Delete  
Name: CRITTENDEN, JACK T  
Address: 9701 S.W. 72 CT.  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PORTUONDO, ERNESTO  
Address: P O BOX 560237  
City-St-Zip: MIAMI, FL 33157

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

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: JACK CRITTENDEN

TR

01/25/2008

Electronic Signature of Signing Officer or Director

Date