2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006085

FILED Apr 27, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

9701 SW 72 CT. 6690 SW 98 ST MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: 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: Name and Address of New Registered Agent:

 CRITTENDEN, JACK T
 LEWIS, HOLLY

 9701 S.W. 72 CT.
 6690 S.W. 98TH ST.

 MIAMI, FL 33156 US
 MIAMI, FL 33156 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: HOLLY LEWIS 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC

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

Title: PRES

Name: FONSECA, JOSE Address: P O BOX 560237 City-St-Zip: MIAMI, FL 33157

Title: TF

Name: LEWIS, HOLLY Address: 6690 SW 98 ST. City-St-Zip: MIAMI, FL 33156

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: HOLLY LEWIS TR 04/27/2011