

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15899

Entity Name: THE BILLFISH FOUNDATION, INC.**Current Principal Place of Business:**5100 N. FEDERAL HIGHWAY
SUITE 200
FT LAUDERDALE, FL 33308**Current Mailing Address:**5100 N. FEDERAL HIGHWAY
SUITE 200
FT LAUDERDALE, FL 33308 US**FEI Number:** 59-2694327**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PEEL, ELLEN
5100 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33308 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:** ELLEN PEEL

01/14/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name VERNON, JOAN
Address 205 EAST ENID DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR
Name MACMILLAN, SANDRA
Address 5100 N. FEDERAL HIGHWAY
SUITE 200
City-State-Zip: FT LAUDERDALE FL 33308

Title PRESIDENT
Name PEEL, ELLEN
Address 5100 N. FEDERAL HIGHWAY
SUITE 200
City-State-Zip: FT LAUDERDALE FL 33308

Title DIRECTOR
Name GADDY, CHARLES
Address 5100 N. FEDERAL HIGHWAY
SUITE 200
City-State-Zip: FT LAUDERDALE FL 33308

Title DIRECTOR
Name COOPER, SCOTT
Address 5100 N. FEDERAL HIGHWAY
SUITE 200
City-State-Zip: FT LAUDERDALE FL 33308

Title CHAIRMAN
Name DUVAL, JOHN
Address 5100 N. FEDERAL HIGHWAY
SUITE 200
City-State-Zip: FT LAUDERDALE FL 33308

Title DIRECTOR
Name ENGLISH, KEITH
Address 5100 N FEDERAL HWY
200
City-State-Zip: FORT LAUDERDALE FL 33308

Title DIRECTOR
Name OFFIELD, CHASE
Address 5100 N FEDERAL HWY
200
City-State-Zip: FOR LAUDERDALE FL 33308

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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: ELLEN PEEL

PRESIDENT

01/14/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name COLGATE, CURTIS
Address 5100 N FEDERAL HWY
200
City-State-Zip: FORT LAUDERDALE FL 33308

Title DIRECTOR
Name JONES, ELAINE
Address 5100 N FEDERAL HWY
200
City-State-Zip: FORT LAUDERDALE FL 33308

Title DIRECTOR
Name SIMPSON, TIM
Address 5100 N FEDERAL HWY
STE 200
City-State-Zip: FORT LAUDERDALE FL 33308

Title VC
Name DORLAND, JOHN
Address 5100 N FEDERAL HWY
STE 200
City-State-Zip: FORT LAUDERDALE FL 33308

Title DIRECTOR
Name BROWNLEE, JOHN
Address 5100 N FEDERAL HWY
200
City-State-Zip: FORT LAUDERDALE FL 33308

Title DIRECTOR
Name CHOUEST, GARY
Address 5100 N FEDERAL HWY
200
City-State-Zip: FORT LAUDERDALE FL 33308

Title DIRECTOR
Name BACARDI, LUIS
Address 5100 N FEDERAL HWY
STE 200
City-State-Zip: FORT LAUDERDALE FL 33308

Title TREASURER
Name DEPAOLA, ANGELO
Address 5100 N FEDERAL HWY
STE 200
City-State-Zip: FORT LAUDERDALE FL 33308