2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2025
Secretary of State
8009587191CC

DOCUMENT# N15899

Entity Name: THE BILLFISH FOUNDATION, INC.

Current Principal Place of Business:

1915 NE 45TH STREET
#212
FT LAUDERDALE, FL 33308

Current Mailing Address:

PO BOX 8787
FT LAUDERDALE, FL 33310 US

FEI Number: 59-2694327

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEEL, ELLEN
1915 NE 45TH STREET
SUITE 212
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 02/10/2025

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DIRECTOR	Title	PRESIDENT
Name	MACMILLAN, SANDRA	Name	PEEL, ELLEN
Address	1915 NE 45TH STREET SUITE 212	Address	1915 NE 45TH STREET SUITE 212
City-State-Zip:	FT LAUDERDALE FL 33308	City-State-Zip:	FT LAUDERDALE FL 33308
Title	DIRECTOR	Title	DIRECTOR
Name	GADDY, CHARLES	Name	COOPER, SCOTT
Address	1915 NE 45TH STREET SUITE 212	Address	1915 NE 45TH STREET SUITE 212
City-State-Zip:	FT LAUDERDALE FL 33308	City-State-Zip:	FT LAUDERDALE FL 33308
Title	DIRECTOR	Title	DIRECTOR
Name	BACARDI, LUIS	Name	DORLAND, JOHN
Address	1915 NE 45TH STREET STE 212	Address	1915 NE 45TH STREET STE 212
City-State-Zip:	FORT LAUDERDALE FL 33308	City-State-Zip:	FORT LAUDERDALE FL 33308
Title	DIRECTOR	Title	DIRECTOR
Name	HEALY, PAT	Name	WILSON, SERENA
Address	1915 NE 45TH STREET SUITE 212	Address	1915 NE 45TH STREET SUITE 212
City-State-Zip:	FT LAUDERDALE FL 33308	City-State-Zip:	FT LAUDERDALE FL 33308

Continues on page 2

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 02/10/2025

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	NAVARRO, ROBERT
Address	1915 NE 45TH STREET SUITE 212
City-State-Zip:	FT LAUDERDALE FL 33308

Title	DIRECTOR
Name	MUSSELMAN, AUSTIN
Address	1915 NE 45TH STREET SUITE 212
City-State-Zip:	FT LAUDERDALE FL 33308

Title	DIRECTOR
Name	MCKISSICK, SMYTH
Address	1915 NE 45TH STREET SUITE 212
City-State-Zip:	FT LAUDERDALE FL 33308