

**2017 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

01/05/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

Title VC  
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

**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

01/05/2017

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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

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