

2013 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:

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

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

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

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

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

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date