

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006577

FILED  
Jan 13, 2010  
Secretary of State

**Entity Name:** BROWARD COUNTY FIREFIGHTERS CHARITIES, INC.

**Current Principal Place of Business:**

2650 WEST STATE ROAD 84  
SUTIE 104  
FORT LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

2650 WEST STATE ROAD 84  
SUTIE 104  
FORT LAUDERDALE, FL 33312

**New Mailing Address:**

**FEI Number:** 65-0961334

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIX, WALTER J  
2650 WEST STATE ROAD 84  
SUTIE 104  
FORT LAUDERDALE, FL 33312 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: TREA  
Name: BERKOWITZ, ANDREW  
Address: 2650 WEST STATE RD 84, SUITE 104  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: CH  
Name: DIX, WALTER  
Address: 3760 FALCON RIDGE CIRCLE  
City-St-Zip: WESTON, FL 33331

Title: VP/D  
Name: FAUERBACH, PETER  
Address: 2650 WEST STATE RD. 84, STE. 104  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP.D  
Name: KELLEY, JOHN  
Address: 2650 WEST STATE RD. 84, STE. 104  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP  
Name: CARR, WILLIAM  
Address: 2650 WEST STATE RD 84, STE. 104  
City-St-Zip: FT. LAUDERDALE, FL 33312

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: WALTER J. DIX

PRES

01/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date