

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002644

FILED  
Feb 22, 2011  
Secretary of State

**Entity Name:** MIAMI FIRE FIGHTERS CHARITABLE FUND, INC.

**Current Principal Place of Business:**

2980 NW SOUTH RIVER DR  
MIAMI, FL 331251146

**New Principal Place of Business:**

**Current Mailing Address:**

2980 NW SOUTH RIVER DR  
MIAMI, FL 331251146

**New Mailing Address:**

**FEI Number:** 27-2525447

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PHILLIPS, KATHLEEN M  
9360 SW 72ND STREET SUITE 283  
MIAMI, FL 33173 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:** P  
**Name:** SUAREZ, ROBERT  
**Address:** 2980 NW SOUTH RIVER DR  
**City-St-Zip:** MIAMI, FL 331251146 US

**Title:** ST  
**Name:** MEGIAS, JORGE  
**Address:** 2980 NW SOUTH RIVER DR  
**City-St-Zip:** MIAMI, FL 331251146 US

**Title:** D  
**Name:** CARDENAS, ALEXANDER  
**Address:** 2980 NW SOUTH RIVER DR  
**City-St-Zip:** MIAMI, FL 331251146 US

**Title:** D  
**Name:** DELGADO, SIGFREDO  
**Address:** 2980 NW SOUTH RIVER DR  
**City-St-Zip:** MIAMI, FL 331251146 US

**Title:** D  
**Name:** ENRIQUEZ, NELSON  
**Address:** 2980 NW SOUTH RIVER DR  
**City-St-Zip:** MIAMI, FL 331251146 US

**Title:** D  
**Name:** MARSHALL, LOUIS  
**Address:** 2980 NW SOUTH RIVER DR  
**City-St-Zip:** MIAMI, FL 331251146 US

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:** KATHLEEN M. PHILLIPS

RA

02/22/2011

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

\_\_\_\_\_  
Date

N10000002644 fld 2/22/11

PHILLIPS, RICHARD & RIND, P.A.  
ATTORNEYS AT LAW

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KATHLEEN M. PHILLIPS  
MARK RICHARD  
OSNAT K. RIND

9360 SW 72 STREET, SUITE 28  
MIAMI, FLORIDA 33173  
Tel: (305) 412-8322  
Fax: (305) 412-8299

OF COUNSEL:  
LIBBY HERRERA-NAVARRETE, P.A.  
PATRICIA IRELAND

February 22, 2011

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **Document No. N10000002644**  
**Miami Fire Fighters Charitable Fund, Inc.**

Dear Sir or Madam:

The annual renewal for the Miami Fire Fighters Charitable Fund, Inc. was filed online on February 22, 2011. The online form allowed for a total of six (6) officers/directors to be listed. The Miami Fire Fighters Charitable Fund, Inc.'s offices and directors are composed of the executive board members of the Miami Association of Fire Fighters, IAFF Local 587, which is currently 17 members. We were advised by your office to submit the additional officers' names to the Division of Corporations in writing. Please note that the additional 11 officers/directors for the Miami Fire Fighters Charitable Fund, Inc. which should be included in your records are:

**Name And Address # 7**

Title: D  
Name: GIVENS, DANIEL JR.  
Address: 2980 NW SOUTH RIVER DR  
MIAMI, FL 33125-1146

**Name And Address # 8**

Title: D  
Name: GONZALEZ, CARLOS  
Address: 2980 NW SOUTH RIVER DR  
MIAMI, FL 33125-1146

**Name And Address # 9**

Title: D  
Name: SUTTON, TROY  
Address: 2980 NW SOUTH RIVER DR  
MIAMI, FL 33125-1146

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**Name And Address # 10**

Title: D  
Name: BRINSON, DAVID  
Address: 2980 NW SOUTH RIVER DR  
MIAMI, FL 33125-1146

**Name And Address # 11**

Title: D  
Name: BARRETO, FIDEL  
Address: 2980 NW SOUTH RIVER DR  
MIAMI, FL 33125-1146

**Name And Address # 12**

Title: D  
Name: STEIN, NICK  
Address: 2980 NW SOUTH RIVER DR  
MIAMI, FL 33125-1146

**Name And Address # 13**

Title: D  
Name: HUNTER, ALLAN  
Address: 2980 NW SOUTH RIVER DR  
MIAMI, FL 33125-1146

**Name And Address # 14**

Title: D  
Name: MILAN, ANTHONY  
Address: 2980 NW SOUTH RIVER DR  
MIAMI, FL 33125-1146

**Name And Address # 15**

Title: D  
Name: BURNS, JOE  
Address: 2980 NW SOUTH RIVER DR  
MIAMI, FL 33125-1146

**Name And Address # 16**

Title: D  
Name: GLEASON, TIMOTHY  
Address: 2980 NW SOUTH RIVER DR  
MIAMI, FL 33125-1146

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**Name And Address # 17**

Title: D  
Name: SAVOY, WILLIAM  
Address: 2980 NW SOUTH RIVER DR  
MIAMI, FL 33125-1146

Should you have any questions, please contact this office. Thank you.

Very truly yours,



Kathleen M. Phillips

KMP/bb  
cc: J. Megias

SIGNED IN HER ABSENCE  
TO AVOID DELAY