2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001415

Entity Name: SERAPHIC FIRE, INC.

Current Principal Place of Business:

2153 CORAL WAY SUITE 401 MIAMI, FL 33145

FILED Apr 13, 2024 **Secretary of State** 5685337119CC

Current Mailing Address:

2153 CORAL WAY SUITE 401 MIAMI, FL 33145

FEI Number: 20-0725426 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRINKER, ROBERT 2153 CORAL WAY MIAMI, FL 33145 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: ROBERT BRINKER 04/13/2024

> Date Electronic Signature of Registered Agent

> > Title

Officer/Director Detail:

Title FOUNDING CHAIRMAN Title DIRECTOR

Name SCHULTE, JOANNE N Name FOTIU-WOJTOWICZ, ALAINA

2153 CORAL WAY SUITE 401 2153 CORAL WAY Address Address

SUITE 401 City-State-Zip: MIAMI FL 33145

City-State-Zip: MIAMI FL 33145 Title

DIRECTOR Title **TREASURER**

ROLANDO, MARGARET Name Name BRINKER, ROBERT 2153 CORAL WAY Address

Address 2153 CORAL WAY SUITE 401

SUITE 401 MIAMI FL 33145

City-State-Zip: City-State-Zip: MIAMI FL 33145

Title **DIRECTOR**

ANDERSON, MATTHEW Name MARMOL, ANA Name 2153 CORAL WAY SUITE 401 Address

2153 CORAL WAY SUITE 401 Address CORAL GABLES FL 33145

City-State-Zip: City-State-Zip: CORAL GABLES FL 33145

Title **DIRECTOR** Title DIRECTOR

KELLY, MEGAN Name ASHLEY, DIANE Name

2153 CORAL WAY SUITE 401 Address Address 2153 CORAL WAY SUITF 401

City-State-Zip: CORAL GABLES FL 33145 MIAMI FL 33145 City-State-Zip:

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DIRECTOR

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.

04/13/2024 SIGNATURE: ROBERT BRINKER TREASURER

Officer/Director Detail Continued:

Title DIRECTOR

Name BERMUDEZ, MISTY Address 2153 CORAL WAY

SUITE 401

City-State-Zip: MIAMI FL 33145

Title DIRECTOR

Name PERRON, DANIEL

Address 2153 CORAL WAY

SUITE 401

City-State-Zip: MIAMI FL 33145

Title DIRECTOR

Name VANDERBRUG, MEL

Address 2153 CORAL WAY SUITE 401

City-State-Zip: MIAMI FL 33145

Title DIRECTOR

Name FOERSTER, DAVID

Address 2153 CORAL WAY #401

City-State-Zip: MIAMI FL 33145

Title DIRECTOR

Name FULLER, KAREN

Address 2153 CORAL WAY

SUITE 401

City-State-Zip: MIAMI FL 33145

Title DIRECTOR

Name HOROWITZ, MARILYN

Address 2153 CORAL WAY SUITE 401

City-State-Zip: CORAL GABLES FL 33145

Title DIRECTOR

Name CHAUDHARI, NIRUPA
Address 2153 CORAL WAY #401

City-State-Zip: MIAMI FL 33145

Title DIRECTOR

Name MARTIN, JOHN

Address 2153 CORAL WAY

SUITE 401

City-State-Zip: MIAMI FL 33145