

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001415

FILED
Mar 19, 2015
Secretary of State
CC1592886265

Entity Name: SERAPHIC FIRE, INC.

Current Principal Place of Business:

2153 CORAL WAY
SUITE 401
MIAMI, FL 33145

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:

CHUCHLA, ROSS A
2153 CORAL WAY
401
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: ROSS CHUCHLA

03/19/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title FOUNDRING CHAIRMAN
Name SCHULTE, JOANNE N
Address 600 CORAL WAY
City-State-Zip: CORAL GABLES FL 33134

Title CHAIRMAN
Name BURLEIGH, A. PETER
Address 2153 CORAL WAY
 SUITE 401
City-State-Zip: MIAMI FL 33145

Title TREASURER
Name ROLANDO, MARGARET
Address 2153 CORAL WAY
 SUITE 401
City-State-Zip: MIAMI FL 33145

Title SECRETARY
Name FOTIU-WOJTOWICZ, ALAINA
Address 2153 CORAL WAY
 SUITE 401
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name BOYD, THOMAS C DR.
Address 2153 CORAL WAY
 SUITE 401
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name BRINKER, ROBERT
Address 2153 CORAL WAY
 SUITE 401
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name COPHER, DANIEL
Address 2153 CORAL WAY
 SUITE 401
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name DIAMOND, ADRIAN
Address 2153 CORAL WAY
 SUITE 401
City-State-Zip: MIAMI FL 33145

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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: ALAINA FOTIU-WOJTOWICZ

SECRETARY

03/19/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SACKNER, MARVIN A.
Address 2153 CORAL WAY
SUITE 401
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name WEBB, DAVID
Address 2153 CORAL WAY
SUITE 401
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name SHEIN, JANET
Address 2153 CORAL WAY
SUITE 401
City-State-Zip: MIAMI FL 33145