

2019 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

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:

DEL CAMPO, RHETT M
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: RHETT DEL CAMPO

02/27/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title FOUNDRING CHAIRMAN
Name SCHULTE, JOANNE N
Address 2153 CORAL WAY SUITE 401
City-State-Zip: MIAMI FL 33145

Title BOARD CHAIR
Name FOTIU-WOJTOWICZ, ALAINA
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 CHAIR ELECT
Name BOYD, THOMAS C DR.
Address 2153 CORAL WAY SUITE 401
City-State-Zip: MIAMI FL 33145

Title TREASURER
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 ANDERSON, MATTHEW
Address 2153 CORAL WAY SUITE 401
City-State-Zip: CORAL GABLES FL 33145

Title DIRECTOR
Name MARMOL, ANA
Address 2153 CORAL WAY SUITE 401
City-State-Zip: CORAL GABLES FL 33145

Continues on page 2

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: RHETT M DEL CAMPO

EXECUTIVE DIRECTOR

02/27/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PICHARDO, CAROLYN
Address 2153 CORAL WAY SUITE 401
City-State-Zip: CORAL GABLES FL 33145

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

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

Title EXECUTIVE DIRECTOR
Name DEL CAMPO, RHETT M
Address 2153 CORAL WAY
SUITE 401
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name TROWBRIDGE, MARK
Address 2153 CORAL WAY SUITE 401
City-State-Zip: CORAL GABLES FL 33145

Title VICE CHAIR
Name JAUME, WILLIAM
Address 2153 CORAL WAY
SUITE 401
City-State-Zip: MIAMI FL 33145

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