2018 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
Jan 24, 2018
Secretary of State
CC3436199078

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 01/24/2018

Electronic Signature of Registered Agent Date

Title

Officer/Director Detail:

Title FOUNDING CHAIRMAN Title BOARD CHAIR

Name SCHULTE, JOANNE N Name FOTIU-WOJTOWICZ, ALAINA

Address 2153 CORAL WAY SUITE 401 Address 2153 CORAL WAY

City-State-Zip: MIAMI FL 33145

City-State-Zip: MIAMI FL 33145

Title TREASURER Title SECRETARY

Name ROLANDO, MARGARET Name BOYD, THOMAS C DR.

Address 2153 CORAL WAY
SUITE 401 Address 2153 CORAL WAY

SUITE 401 Address 2153 COR/ SUITE 401

City-State-Zip: MIAMI FL 33145

City-State-Zip: MIAMI FL 33145

Title VICE CHAIR

Name BRINKER, ROBERT Name COPHER, DANIEL

Address 2153 CORAL WAY SUITE 401 Address 2153 CORAL WAY

SUITE 401 Address 2153 CORAL WAY

City-State-Zip: MIAMI FL 33145

City-State-Zip: MIAMI FL 33145

City-state-Zip. MiAMi FL 33143

Title DIRECTOR Title DIRECTOR

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

Address 2153 CORAL WAY SUITE 401
City-State-Zip: CORAL GABLES FL 33145

City-State-Zip: CORAL GABLES FL 33145

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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.

SIGNATURE: ALAINA FOTIU-WOJTOWICZ BOARD CHAIR 01/24/2018

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 DIRECTOR

Name TROWBRIDGE, MARK

Address 2153 CORAL WAY SUITE 401 City-State-Zip: CORAL GABLES FL 33145

Title DIRECTOR

Name JAUME, WILLIAM

Address 2153 CORAL WAY

SUITE 401

City-State-Zip: MIAMI FL 33145