2016 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 Mar 14, 2016 **Secretary of State** CC8855512143

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

MIAMI, FL 33145 US

City-State-Zip:

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 03/14/2016

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title FOUNDING CHAIRMAN Title **BOARD CHAIR**

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 **TREASURER** Title

SECRETARY ROLANDO, MARGARET Name Name

BOYD, THOMAS C DR. 2153 CORAL WAY Address Address 2153 CORAL WAY

SUITE 401 SUITE 401

MIAMI FL 33145

City-State-Zip: MIAMI FL 33145

Title VICE CHAIR Title DIRECTOR

BRINKER, ROBERT Name COPHER, DANIEL Name 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 Title DIRECTOR

Name DIAMOND, ADRIAN Name SACKNER, MARVIN A.

2153 CORAL WAY Address Address 2153 CORAL WAY SUITE 401

SUITE 401 MIAMI FL 33145

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

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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.

03/14/2016 SIGNATURE: ALAINA FOTIU-WOJTOWICZ **BOARD CHAIR**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

City-State-Zip: CORAL GABLES FL 33145

Title DIRECTOR Title DIRECTOR

Name SHEIN, JANET Name ANDERSON, MATTHEW

Address 2153 CORAL WAY Address 2153 CORAL WAY SUITE 401

SUITE 401 City-State-Zip: CORAL GABLES FL 33145

City-State-Zip: MIAMI FL 33145

Title DIRECTOR Title DIRECTOR Name PICHARDO, CAROLYN

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

City-State-Zip: CORAL GABLES FL 33145

Title DIRECTOR

Title DIRECTOR

Name BURLEIGH, A. PETER TROWBRIDGE, MARK

Address 2153 CORAL WAY SUITE 401

City-State-Zip: CORAL GABLES FL 33145