

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002644

FILED
Jan 12, 2015
Secretary of State
CC8923866792

Entity Name: MIAMI FIRE FIGHTERS CHARITABLE FUND, INC.

Current Principal Place of Business:

2980 NW SOUTH RIVER DR
MIAMI, FL 33125-1146

Current Mailing Address:

2980 NW SOUTH RIVER DR
MIAMI, FL 33125-1146

FEI Number: 27-2525447

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PHILLIPS, KATHLEEN M
9360 SW 72ND STREET SUITE 283
MIAMI, FL 33173 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title CHAIRMAN
Name DELGADO, SIGFREDO
Address 2980 NW SOUTH RIVER DR
City-State-Zip: MIAMI FL 33125-1146

Title SECRETARY/TREASURER
Name MEGIAS, JORGE
Address 2980 NW SOUTH RIVER DR
City-State-Zip: MIAMI FL 33125-1146

Title TRUSTEE
Name CARDENAS, ALEXANDER
Address 2980 NW SOUTH RIVER DR
City-State-Zip: MIAMI FL 33125-1146

Title TRUSTEE
Name FERNANDEZ, CHRISTIAN
Address 2980 NW SOUTH RIVER DR
City-State-Zip: MIAMI FL 33125-1146

Title TRUSTEE
Name MARSHALL, LOUIS
Address 2980 NW SOUTH RIVER DR
City-State-Zip: MIAMI FL 33125-1146

Title TRUSTEE
Name BURNS, JOE
Address 2980 NW SOUTH RIVER DR
City-State-Zip: MIAMI FL 33125-1146

Title TRUSTEE
Name SAVOY, WILL
Address 2980 NW SOUTH RIVER DR
City-State-Zip: MIAMI FL 33125-1146

Title TRUSTEE
Name SUAREZ, ROBERT
Address 2980 NW SOUTH RIVER DR
City-State-Zip: MIAMI FL 33125-1146

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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: JORGE MEGIAS

SECRETARY/TREASURER 01/12/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title TRUSTEE
Name MARCELLUS, BEATLER
Address 2980 NW SOUTH RIVER DR
City-State-Zip: MIAMI FL 33125-1146

Title TRUSTEE
Name CERNUDA, RAUL
Address 2980 NW SOUTH RIVER DR
City-State-Zip: MIAMI FL 33125-1146

Title TRUSTEE
Name AGRESTI, MARTIN
Address 2980 NW SOUTH RIVER DR
City-State-Zip: MIAMI FL 33125-1146

Title TRUSTEE
Name DEGLACE, JACKSON
Address 2980 NW SOUTH RIVER DR
City-State-Zip: MIAMI FL 33125-1146

Title TRUSTEE
Name GONZALEZ, CARLOS
Address 2980 NW SOUTH RIVER DR
City-State-Zip: MIAMI FL 33125-1146

Title TRUSTEE
Name VENTIMIGLIA, RYAN
Address 2980 NW SOUTH RIVER DR
City-State-Zip: MIAMI FL 33125-1146

Title TRUSTEE
Name SANCHEZ, PETE
Address 2980 NW SOUTH RIVER DR
City-State-Zip: MIAMI FL 33125-1146