#### **2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N10000002644

Entity Name: MIAMI FIRE FIGHTERS CHARITABLE FUND, INC.

FILED
Jan 25, 2013
Secretary of State
CC8250224414

# **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 Title SECRETARY/TREASURER

Name SUAREZ, ROBERT Name MEGIAS, JORGE

Address 2980 NW SOUTH RIVER DR Address 2980 NW SOUTH RIVER DR

City-State-Zip: MIAMI FL 33125-1146 City-State-Zip: MIAMI FL 33125-1146

Title TRUSTEE Title TRUSTEE

NameCARDENAS, ALEXANDERNameDELGADO, SIGFREDOAddress2980 NW SOUTH RIVER DRAddress2980 NW SOUTH RIVER DR

City-State-Zip: MIAMI FL 33125-1146 City-State-Zip: MIAMI FL 33125-1146

Title TRUSTEE Title TRUSTEE

Name STEIN, NICK Name MARSHALL, LOUIS

Address 2980 NW SOUTH RIVER DR Address 2980 NW SOUTH RIVER DR

City-State-Zip: MIAMI FL 33125-1146 City-State-Zip: MIAMI FL 33125-1146

TitleTRUSTEETitleTRUSTEENameBURNS, JOENameSAVOY, WILL

Address 2980 NW SOUTH RIVER DR Address 2980 NW SOUTH RIVER DR City-State-Zip: MIAMI FL 33125-1146 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 01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date

#### Officer/Director Detail Continued:

Title TRUSTEE

Name FITZGERALD, JEFFREY

Address 2980 NW SOUTH RIVER DR

City-State-Zip: MIAMI FL 33125-1146

Title TRUSTEE

Name ENRIQUEZ, NELSON

Address 2980 NW SOUTH RIVER DR

City-State-Zip: MIAMI FL 33125-1146

Title TRUSTEE

Name GIVENS, JR., DANIEL

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 MILAN, ANTHONY

Address 2980 NW SOUTH RIVER DR City-State-Zip: MIAMI FL 33125-1146

Title TRUSTEE

Name BEITRA, DAMIAN

Address 2980 NW SOUTH RIVER DR

City-State-Zip: MIAMI FL 33125-1146

Title TRUSTEE

Name BRUNO, RICHARD

Address 2980 NW SOUTH RIVER DR

City-State-Zip: MIAMI FL 33125-1146

Title TRUSTEE

Name EDGE, SETH

Address 2980 NW SOUTH RIVER DR

City-State-Zip: MIAMI FL 33125-1146