2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002644

Entity Name: MIAMI FIRE FIGHTERS CHARITABLE FUND, INC.

FILED Jan 12, 2015 **Secretary of State** CC8923866792

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:

2980 NW SOUTH RIVER DR

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:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title **CHAIRMAN** Title SECRETARY/TREASURER

DELGADO, SIGFREDO MEGIAS, JORGE Name Name

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

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

Title **TRUSTEE** Title TRUSTEE

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

City-State-Zip: MIAMI FL 33125-1146

Title TRUSTEE TRUSTEE Title

Name BURNS, JOE Name MARSHALL, LOUIS

City-State-Zip: MIAMI FL 33125-1146

MIAMI FL 33125-1146 City-State-Zip:

Title **TRUSTEE** Title **TRUSTEE**

SUAREZ, ROBERT Name SAVOY, WILL Name

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

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Address

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

2980 NW SOUTH RIVER DR

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