

**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 13, 2005 8:00 am
Secretary of State

07-13-2005 90015 020 ****61.25

DOCUMENT # 703972 1. Entity Name MIAMI FIRE FIGHTER'S RELIEF FUND, INC.					
Principal Place of Business 2980 NW SOUTH RIVER DRIVE MIAMI, FL 33125			Mailing Address 2980 NW SOUTH RIVER DRIVE MIAMI, FL 33125		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-1085099	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent GALERA, CARLOS 2980 N.W. SOUTH RIVER DRIVE MIAMI, FL 33125				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				\$8.75 Additional Fee Required	
SIGNATURE _____ Signature, typed or printed name of registered agent and fee applicable. (NOTE: Registered Agent signature required when reappointing)					
Filing Fee is \$61.25 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRISON, HENRY ☒ Delete 16940 SW 301 ST HOMESTEAD, FL 33030				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLORES, TOM ☐ Delete 12320 SW 100 AVE MIAMI, FL 33176				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRISON, JAMES ☐ Delete 2607 COOLIDGE ST HOLLYWOOD, FL 33020				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PICCIANO, DALE ☐ Delete 538 ZAMORA AVE CORAL GABLES, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIG, STUART ☐ Delete 10225 SW 135 ST MIAMI, FL 33176				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition Barreto, Fidel 8860 SW 153ter. Miami, FL 33157				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Carlos Galera</u> 7/8/05 305 633-3944 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					