

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738463

FILED
Mar 31, 2009
Secretary of State

Entity Name: THE HALLANDALE FIRE DEPARTMENT BENEVOLENT FUND, INC.

Current Principal Place of Business:

121 SW 3RD ST
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 E HALLANDALE BCH BLVD STE 165
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-1738900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, LORI
121 SW 3RD ST
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GERMAN, LORI
1853 E HALLANDALE BEACH BLVD,
#165
HALLANDALE, FL 33009 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:

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERMAN, LORI
Address: 121 SW 3RD ST
City-St-Zip: HALLANDALE, FL 33009

Title: VD () Delete
Name: WILSON, MARK
Address: 121 SW 3RD ST
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: JOHNSON, JAMES P
Address: 121 SW 3RD ST
City-St-Zip: HALLANDALE, FL 33009

Title: SD () Delete
Name: BERGER, PETER
Address: 121 SW 3RD ST
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: REIFENBERG, DWIGHT
Address: 121 SW 3RD ST
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: SHIELDS, ROBERT
Address: 121 SW 3RD ST
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: SHUSTER, DOUGLAS
Address: 121 SW 3RD ST
City-St-Zip: HALLANDALE, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GORMAN, MICHAEL
Address: 121 SW 3RD ST
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORI GERMAN

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date