2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738463

FILED Mar 08, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

121 SW 3RD ST

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1835 E HALLANDALE BCH BLVD STE 165 HALLANDALE, FL 33009

FEI Number: 59-1738900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GERMAN, LORI Name: Address: 121 SW 3RD ST

City-St-Zip: HALLANDALE, FL 33009

Title: VD

Name: SHIELDS, ROBERT Address: 121 SW 3RD ST City-St-Zip: HALLANDALE, FL 33009

Title:

SHUSTER, DOUGLAS Name: Address: 121 SW 3RD ST City-St-Zip: HALLANDALE, FL 33009

Title: SD

Name: BERGER, PETER Address: 121 SW 3RD ST City-St-Zip: HALLANDALE, FL 33009

Title:

REIFENBERG, DWIGHT Name: 121 SW 3RD ST Address: HALLANDALE, FL 33009 City-St-Zip:

Title:

GORMAN, MICHAEL Name: Address: 121 SW 3RD ST HALLANDALE, FL 33009 City-St-Zip:

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: LORI L. GERMAN PD 03/08/2010