2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757831

FILED Jan 15, 2009 Secretary of State

Entity Name: SUNRISE FIRE RESCUE BENEVOLENT ASSOCATION, INC.

Current Principal Place of Business: New Principal Place of Business: 777 SAWGRASS CORP. PKWY SUNRISE, FL 33325 **Current Mailing Address: New Mailing Address:** 777 SAWGRASS CORP. PKWY SUNRISE, FL 33325 FEI Number: 59-2518919 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: MUDICK, HALL 777 SAWGRASS CORP. PKEY SUNRISE, FL 33325 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition YEAGER, PAUL Name: Name: 3700 NW 107 TERR Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: Title: (X) Change () Addition () Delete KELTZ, TRACY Name: POCKNEE, CLAIRE Name: Address: 10595 SW 7 PLACE Address: 777 SAWGRASS CORP. PKWY City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: SUNRISE, FL 33325 Title: () Delete Title: () Change () Addition PARDO, JAIME Name: Name: Address: 1158 NW 124 AVE Address: City-St-Zip: MIAMI, FL 33182 City-St-Zip: Title: () Delete Title: () Change () Addition MARTIN, JEFF Name: Name: Address: 11951 NW 32 MAN Address: City-St-Zip: FORT LAUDERDALE, FL 33323 City-St-Zip: Title: () Delete Title: () Change () Addition MUDICK, HAL Name: Name: 11611 SW 52 STREET Address: Address: City-St-Zip: COOPER CITY, FL 33330 City-St-Zip: Title: () Delete Title: () Change () Addition OUZTS. HENRY Name: Name: Address: 2011 NW 36 ST Address: OAKLAND PARK, FL 33309 City-St-Zip: City-St-Zip:

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: HAL L. MUDICK T 01/15/2009