2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757831

FILED Feb 24, 2012 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 10440 W. OAKLAND PK. BLVD

SUNRISE, FL 33325 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

777 SAWGRASS CORP. PKWY 10440 W. OAKLAND PK. BLVD

SUNRISE, FL 33325 SUNRISE, FL 33351

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, HAL L MUDICK, HAL L

777 SAWGRASS CORP. PKEY 10440 W. OAKLAND PK. BLVD SUNRISE, FL 33325 US SUNRISE, FL 33351 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: HAL L. MUDICK 02/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: DIXON, JIM

Address: 10440 W. OAKLAND PK. BLVD

City-St-Zip: SUNRISE, FL 33351

Title: D

Name: POCKNEE, CLAIRE

Address: 10440 W. OAKLAND PK. BLVD

City-St-Zip: SUNRISE, FL 33351

Title: V

Name: PARDO, JAIME Address: 1158 NW 124 AVE City-St-Zip: MIAMI, FL 33182

Title: D

Name: MARTIN, JEFF Address: 11951 NW 32 MAN

City-St-Zip: FORT LAUDERDALE, FL 33323

Title:

 Name:
 MUDICK, HAL

 Address:
 11611 SW 52 STREET

 City-St-Zip:
 COOPER CITY, FL 33330

Title: P

Name: MANNING, SCOTT

Address: 10440 W. OAKLAND PK. BLVD

City-St-Zip: SUNRISE, FL 33351

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: HAL L. MUDICK T 02/24/2012