2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 765755

FILED Jaņ 16, 2<u>00</u>7 Secretary of State

Entity Name: HOLLYWOOD FIRE FIGHTERS BENEVOLENT ASSOCIATION, INC.

US

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

2741 STIRLING ROAD HOLLYWOOD, FL 33312

Current Mailing Address: New Mailing Address:

P.O. BOX 220073-33020 2741 STIRLING ROAD HOLLYWOOD, FL 33312 US HOLLYWOOD, FL 33020 US

FEI Number: 59-6177386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SMITH, GARY ARTHUR JOHNSON, JOHN A 2741 STIRLING ROAD 15250 SW 24TH PLACE US DAVIE, FL 33326 HOLLYWOOD, FL 33312

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: JOHN A. JOHNSON 01/16/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MILLER, MARK JOHNSON, JOHN A Name: Name: 6741 N W 26TH AVE Address: 15250 SW 24TH PLACE Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: DAVIE, FL 33326 US

Title: Title: (X) Change () Addition () Delete

JOHNSON, JOHN Name: QUINN, KEVIN Name: Address: 15250 SW 24 PLACE Address: 117 NE 16TH CT.

City-St-Zip: **DAVIE, FL 33330** City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: () Delete Title: () Change () Addition

WADE, FRANK Name: Name: 970 SW 135 WAY Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33325 City-St-Zip:

() Delete (X) Change () Addition Title: Title: Name: BRIDENBURG, JOHN Name: BRIDENBURG, JOHN 2859 MORNING WAY CIR 2859 MORNING GLORY CIRCLE Address: Address: FORT LAUDERDALE, FL 33328 DAVIE, FL 33328 US

Title: () Delete Title: (X) Change () Addition

WADE, FRANK FALK, PETER Name: Name: 970 SW 135 WAY 2365 SW 34TH WAY Address: Address:

FORT LAUDERDALE, FL 33325 FORT LAUDERDALE, FL 33312 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: JOHN A. JOHNSON PRESIDENT Ρ 01/16/2007