2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001770

FILED Apr 21, 2011 Secretary of State

Entity Name: THE NATIONAL FALLEN FIREFIGHTERS FOUNDATION, INC.

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

P.O. DRAWER 498 EMMITSBURG, MD 21727

Current Mailing Address: New Mailing Address:

310 W 20TH STREET SUITE 300 KANSAS CITY, MO 64108

FEI Number: 52-1832634 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Title: C

Name: COMPTON, DENNIS Address: PO BOX 21208 City-St-Zip: MESA, AZ 85277

Title: 7

 Name:
 STATLER, L. SETH

 Address:
 P.O. DRAWER 498 (N/A)

 City-St-Zip:
 EMMITTSBURG, MD 21727

Title: ED

Name: SIARNICKI, RONALD J Address: 216 QUEEN ANNE CLUB DR City-St-Zip: STEVENSVILLE, MD 21666

Title: CFO

Name: JASTER, CHARLES

Address: 16825 SOUTH SETON AVENUE City-St-Zip: EMMITSBURG, MD 21727

Title: VC

Name: WEBB, WILLIAM

Address: 16825 SOUTH SETON AVENUE City-St-Zip: EMMITSBURG, MD 21727

Title: S

Name: DRENNAN, ALVINA

Address: 16825 SOUTH SETON AVENUE City-St-Zip: EMMITSBURG, MD 21727

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: AMY MILANOWSKI LA 04/21/2011