

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003924

FILED  
Mar 22, 2011  
Secretary of State

Entity Name: FIREHOUSE SUBS SYSTEM FUND, INC.

**Current Principal Place of Business:**

3400-8 KORI ROAD  
JACKSONVILLE, FL 32257 US

**New Principal Place of Business:**

**Current Mailing Address:**

3400-8 KORI ROAD  
JACKSONVILLE, FL 32257 US

**New Mailing Address:**

FEI Number: 59-3722372

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SORENSEN, CHRIS  
3400-8 KORI ROAD  
JACKSONVILLE, FL 32257 US

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

SORENSEN, CHRIS  
3400-8 KORI ROAD  
JACKSONVILLE, FL 32257 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: CHRIS SORENSEN

03/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SORENSEN, ROBIN  
Address: 3400-8 KORI ROAD  
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D  
Name: REIFSCHNEIDER, DOUG  
Address: 3400-8 KORI ROAD  
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D  
Name: JOOST, STEPHEN  
Address: 3400-8 KORI ROAD  
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: V  
Name: BURCHIANTI, VINCENT  
Address: 3400-8 KORI RD  
City-St-Zip: JACKSONVILLE, FL 32257 US

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: VINCENT BURCHIANTI

V

03/22/2011

Electronic Signature of Signing Officer or Director

Date