2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005945

FILED Jan 19, 2009 Secretary of State

Entity Name: CITY OF MIAMI RETIRED FIRE & POLICE ASSOCIATION, INC.

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

2300 N.W. 14 STREET MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

2300 N.W. 14 STREET MIAMI, FL 33125

FEI Number: 65-1131629 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:

HARRISON, KENNETH GREEN, JERRY 8300 SW 102 ST. 2300 NW 14 ST MIAMI, FL 33156 US MIAMI, FL 33125 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: JERRY GREEN 01/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SIATKOWSKI, ZENON
 Name:
 SIATKOWSKI, ZENON

 Address:
 4220 SW 103 AVE
 4230 SW 103 AVE

 Address:
 4220 SW 103 AVE
 Address:
 4220 SW 103 AVE

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33165

Title: VPD () Delete Title: T (X) Change () Addition Name: JAREMKO, EDWARD Name: GRIFFIN, KAREN

 Address:
 4402 SW 88TH AVE.
 Address:
 3630 SW 106 TERR

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 DAVIE, FL 33325

Title:VP () DeleteTitle:PRES (X) Change () AdditionName:CREEN, JERALDName:GREEN, JERALDAddress:19521 W. LAKE DR.Address:19521 W. LAKE DR.

Address: 19521 W. LAKE DR. Address: 19521 W. LAKE DR
City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIAMI, FL 33015

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

 Name:
 WILLIAM, SUTER
 Name:
 LONGUERIA, JOE

 Address:
 12950 SW 20 ST.
 Address:
 14410 LAKE CRESCENT PL

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIAMI LAKES, FL 33014

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

 Name:
 COBB, CHARLES
 Name:

 Address:
 13316 SW 26TH ST.
 Address:

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:

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

 Name:
 HASSELER, CHARLES
 Name:

 Address:
 1810 SW 33 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 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: JERRY GREEN PRES 01/19/2009

Electronic Signature of Signing Officer or Director

Date