2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2007 8:00 am Secretary of State DOCUMENT # N02000004877 1. Entity Name 02-14-2007 90060 036 ****70.00 MIAMI FIRE FIGHTER'S BENEVOLENT CHARITIES, INC. Principal Place of Business Mailing Address 2980 NW SOUTH RIVER DR. MIAMI FL 33125 2980 NW SOUTH RIVER DR. MIAMI FL 33125 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEI Number 05-0531094 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FLORES, TOM Street Address (P.O. Box Number is Not Acceptable) 2980 NW SOUTH RIVER DR. MIAMI FL 33125 Zip Code FI 8. 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. Fam familiar with, and accept the obligations of registered agent SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. HHE HILE ☐ Delete Change ☐ Addition NAME NAME PICCIANO, DALE STREET ADDRESS 538 ZAMORA AVE. STRLET ADDRESS CITY - ST - ZIP CORAL GABLES FL 33146 CHY-ST-7iP ☐ Change IIILE ☐ Detete TIME ☐ Addition NAMI: NAME MURDOCK, PATRICK STREET ADORESS STREET ADDRESS 7355 SW 97 ST CITY ST-ZIP MIAMI FL 33156 CITY ST ZIP ☐ Defete TITLE Change ■ Addition IIII NAME NAME FLORES, TOM STREET ADDRESS STREET ADDRESS 12320 SW 100 AVE. CITY-ST-ZIP CHY-SI-ZIP MIAMI FL 33176 Delete THE ☐ Change ☐ Addition TITLE VΡ NAME NAME GALERA, CARLOS STREET ADDRESS STREET ADDRESS 550 NE 51 ST. CITY-ST-ZIP C1TY-ST-ZIP MIAMI FL 33137 Change ☐ Addition TITLE D ☐ Delete HILE NAME HARRISON, JAMES NAME STREET ADDRESS STREET ADDRESS 2607 COOLIDGE ST. CHTY - ST - ZIP MIAMI FL 33176 CHTY+ST-ZIP ☐ Change Addition TITLE Delete DHE NAME NAME WILLIG, STUART Jackson, wilbur

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SIGNATURE: Jon Llore Tom Flores
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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