

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004877

FILED
Jan 09, 2009
Secretary of State

Entity Name: MIAMI FIRE FIGHTER'S BENEVOLENT CHARITIES, INC.

Current Principal Place of Business:

2980 NW SOUTH RIVER DR.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2980 NW SOUTH RIVER DR.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 05-0531094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, TOM
2980 NW SOUTH RIVER DR.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MURDOCK, PATRICK
2980 NW SOUTH RIVER DR.
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: PATRICK MURDOCK

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICCIANO, DALE
Address: 538 ZAMORA AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: MURDOCK, PATRICK
Address: 7355 SW 97 ST
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: FLORES, TOM
Address: 12320 SW 100 AVE.
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: GALERA, CARLOS
Address: 550 NE 51 ST.
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: HARRISON, JAMES
Address: 2607 COOLIDGE ST.
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: JACKSON, WILBUR
Address: 1504 MAGO ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICCIANO, DALE
Address: 532 GERONA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: T (X) Change () Addition
Name: MURDOCK, PATRICK
Address: 7355 SW 97 ST
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: MARTINEZ, ALEX
Address: 4850 SW 196 LANE
City-St-Zip: SW RANCHES, FL 33332

Title: D (X) Change () Addition
Name: GALERA, CARLOS
Address: 550 NE 51 ST.
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: HARRISON, JAMES
Address: 2607 COOLIDGE ST.
City-St-Zip: MIAMI, FL 33020

Title: D (X) Change () Addition
Name: BARRETO, FIDEL
Address: 8860 SW 153 TR
City-St-Zip: MIAMI, FL 33157

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: PATRICK MURDOCK

TREA

01/09/2009

Electronic Signature of Signing Officer or Director

Date