2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005626

FILED Feb 16, 2011 Secretary of State

Entity Name: BOCA RATON FIREFIGHTER & PARAMEDIC BENEVOLENT FUND, INC.

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

301 CRAWFORD BLVD BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

P.O. BOX 565

BOCA RATON, FL 33429

FEI Number: 51-0429811 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:

LEA, BRETT C 1170 SW 10 STREET

BOCA RATON, FL 33486 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:

TRAVIESO, RAUL Name: Address: P.O. BOX 565

City-St-Zip: BOCA RATON, FL 33429

Title: VD

Name: LUCA, JOHN R Address: P.O. BOX 565

City-St-Zip: BOCA RATON, FL 33429

Title: STD

LEA, BRETT C Name: Address: P.O. BOX 565

City-St-Zip: BOCA RATON, FL 33429

Title:

Name: FIX, AARON P.O. BOX 565 Address:

City-St-Zip: BOCA RATON, FL 33429

Title:

BAILES, KEN Name: P.O. BOX 565 Address:

BOCA RATON, FL 33429 City-St-Zip:

Title:

STANKOVITZ, CAROL ANN Name:

Address: P.O. BOX 565 BOCA RATON, FL 33429 City-St-Zip:

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: BRETT C. LEA STD 02/16/2011