

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009726

FILED
Mar 03, 2010
Secretary of State

Entity Name: METRO DADE FIREFIGHTERS WELLNESS CENTER, INC.

Current Principal Place of Business:

8000 N.W. 21ST STREET
SUITE 200
MIAMI, FL 331221605 US

New Principal Place of Business:

Current Mailing Address:

8000 N.W. 21ST STREET
SUITE 200
MIAMI, FL 331221605 US

New Mailing Address:

FEI Number: 22-3887060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIERZWA & ASSOCIATES, P.A.
3900 WOODLAKE BOULEVARD
SUITE 212
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MATZNER, GARY ATTORNE
2525 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 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: GARY MATZNER

03/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LORENZO, HERMINIO
Address: 9300 NW 41ST STREET
City-St-Zip: MIAMI, FL 33178

Title: PD
Name: BARBERA, DOMINICK
Address: 8000 NW 21 STREET # 222
City-St-Zip: MIAMI, FL 331221605

Title: PD
Name: JESSUP, STEVE
Address: 8000 NW 21 STREET # 222
City-St-Zip: MIAMI, FL 331221605

Title: PD
Name: PAGANACCI, DENISE
Address: 8000 NW 21 STREET # 222
City-St-Zip: MIAMI, FL 331221605

Title: D
Name: MENDELSBERG, SCOTT
Address: 9300 NW 41ST STREET
City-St-Zip: MIAMI, FL 33178

Title: PD
Name: PASCUAL, MARSHA
Address: 111 NW 1ST STREET
City-St-Zip: MIAMI, FL 33128

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: SCOTT MENDELSBERG

D

03/03/2010

Electronic Signature of Signing Officer or Director

Date