2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02462

FILED Feb 25, 2009 Secretary of State

Entity Name: DADE COUNTY ASSOCIATION OF FIRE FIGHTERS CHARITIES, INC.

Current Principal Place of Business: New Principal Place of Business: 8000 NW 21 STREET, SUITE 222 MIAMI, FL 331221605 **Current Mailing Address: New Mailing Address:** 8000 NW 21 STREET, SUITE 222 8000 NW 21 STREET, SUITE 222 SUITE 222 MIAMI, FL 331221605 MIAMI, FL 331221605 US FEI Number: 65-0056215 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: HILLS, STANLEY 8000 NW 21 ST SUITE 222 MIAMI, FL 33122 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HILLS, STAN Name: Name: 8000 NW 21 STREET SUITE 222 Address: Address: City-St-Zip: MIAMI, FL 33122 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition CRUZ, AL Name: LYNCH, BRIAN Name: Address: 8000 NW 21 STREET SUITE 222 Address: 8000 NW 21 STREET SUITE 222 City-St-Zip: MIAMI, FL 33122 City-St-Zip: MIAMI, FL 33122 Title: () Delete Title: () Change () Addition RAINEY, GARY, Name: Name: 8000 NW 21 STREET SUITE 222 Address: Address: City-St-Zip: MIAMI, FL 33122 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: THOMSON, MICHAEL Name: 8000 NW 21 ST STE 222 Address: Address: City-St-Zip: MIAMI, FL 33122 City-St-Zip: Title: () Delete Title: (X) Change () Addition DEL CUETO, JOAQUIN JESSUP, STEVE Name: Name: 8000 NW 21ST, STE 222 8000 NW 21ST, STE 222 Address: Address: MIAMI, FL 33122 City-St-Zip: MIAMI, FL 33122 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: STANLEY HILLS PD 02/25/2009