2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02462

FILED Jan 20, 2011 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 MIAMI, FL 331221605

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:

BARBERA, DOMINICK 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:

BARBERA, DOMINICK Name:

Address: 8000 NW 21 STREET SUITE 222

City-St-Zip: MIAMI, FL 33122

Title:

Name: LYNCH, BRIAN

Address: 8000 NW 21 STREET SUITE 222

City-St-Zip: MIAMI, FL 33122

Title:

ESPINOSA, FELIPE Name:

8000 NW 21 STREET SUITE 222 Address:

City-St-Zip: MIAMI, FL 33122

Title: VΡ

Name: TAYLOR, ROWAN 8000 NW 21 ST STE 222 Address: City-St-Zip: MIAMI, FL 33122

Title:

BLAKE, PAUL Name:

8000 NW 21ST, STE 222 Address: City-St-Zip: MIAMI, FL 33122

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: FELIPE ESPINOSA SD 01/20/2011