2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002455

FILED Apr 27, 2010 Secretary of State

Entity Name: FLORIDA FIREFIGHTERS CHARITIES, INC.

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

345 W MADISON ST TALLAHASSEE, FL 323011625 345 W MADISON ST TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

345 W MADISON ST TALLAHASSEE, FL 323011625 345 W MADISON ST TALLAHASSEE, FL 32301

FEI Number: 59-7121270 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:

CARVER, BOB
345 W MADISON ST
TALLAHASSEE, FL 323011625 US

CARVER, BOB
345 W MADISON ST
TALLAHASSEE, FL 32301 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: BOB CARVER 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CARVER, BOB

 Address:
 345 W MADISON ST

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: V

 Name:
 RAINEY, GARY

 Address:
 8000 NW 21 ST STE 222

 City-St-Zip:
 MIAMI, FL 33122

Title: ST

Name: MARSH, GILBERT Address: 6403 JULIA DR City-St-Zip: MILTON, FL 32570

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: BOB CARVER PRES 04/27/2010