

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005750

FILED
Feb 10, 2009
Secretary of State

Entity Name: TAMPA FIREFIGHTERS CHARITY FUND, INC.

Current Principal Place of Business:

3116 N. BOULEVARD
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

3116 N. BOULEVARD
TAMPA, FL 33603

New Mailing Address:

FEI Number: 55-0842602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETTECASI, FRANK
3116 N. BOULEVARD
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

KOHAN, JACE A
3116 N. BOULEVARD
TAMPA, FL 33603 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: JACE A KOHAN

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: SPICOLA, RUSSELL C
Address: 3116 N. BOULEVARD
City-St-Zip: TAMPA, FL 33603

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, LARRY
Address: 3116 N. BOULEVARD
City-St-Zip: TAMPA, FL 33603

Title: VP () Change (X) Addition
Name: MANN, WILLIAM
Address: 3116 N BLVD
City-St-Zip: TAMPA, FL 33603

Title: ST () Change (X) Addition
Name: KOHAN, JACE A
Address: 3116 N BLVD
City-St-Zip: TAMPA, FL 33603

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: JACE A KOHAN

ST

02/10/2009

Electronic Signature of Signing Officer or Director

Date