

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001415

FILED  
Jun 15, 2011  
Secretary of State

Entity Name: SERAPHIC FIRE, INC.

## Current Principal Place of Business:

1900 CORAL WAY  
SUITE 301  
MIAMI, FL 33145

## New Principal Place of Business:

2153 CORAL WAY  
SUITE 401  
MIAMI, FL 33145

## Current Mailing Address:

1900 CORAL WAY  
SUITE 301  
MIAMI, FL 33145

## New Mailing Address:

2153 CORAL WAY  
SUITE 401  
MIAMI, FL 33145

FEI Number: 20-0725426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHULTE, JOANNE N  
1900 CORAL WAY  
301  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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:

Title: P  
Name: SCHULTE, JOANNE N  
Address: 600 CORAL WAY  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: QUIGLEY, PATRICK D  
Address: 634 NE 71 ST  
City-St-Zip: MIAMI, FL 33138

Title: DS  
Name: CASTILLA, ALICIA  
Address: 1448 ALEGRIANO AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

Title: T  
Name: QUAINANCE, JOHN  
Address: 333 LAS OLAS WAY, #3105  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JOANNE SCHULTE

P

06/15/2011

Electronic Signature of Signing Officer or Director

Date