2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003862

FILED Apr 28, 2012 Secretary of State

Entity Name: MARTIN COUNTY PROFESSIONAL FIREFIGHTERS BUILDING FUND, INC.

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

2680 SE WILLOUGHBY BLVD STUART, FL 34994

Current Mailing Address: New Mailing Address:

P.O. BOX 469
PALM CITY, FL 34990
2680 SE WILLOUGHBY BLVD
STUART, FL 34994

FEI Number: 41-2145476 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:

MIERZWA & ASSOCIATES, P.A. 3900 WOODLAKE BLVD STE 212 LAKE WORTH, FL 33463 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:

Title: [

 Name:
 DAVIDSON, JOHN

 Address:
 PO BOX 469

 City-St-Zip:
 PALM CITY, FL 34990

Title: D

 Name:
 TUCKER, TODD

 Address:
 PO BOX 469

 City-St-Zip:
 PALM CITY, FL 34990

Title:

 Name:
 MARZUCCA, MARK

 Address:
 PO BOX 469

 City-St-Zip:
 PALM CITY, FL 34990

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: MARK MARZUCCA TREA 04/28/2012