FILED

## 2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE

## SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # N05000009508 OR JUN 30 PM 2: 54 DELRAY BEACH FIREFIGHTERS AND PARAMEDICS BENEVOLENT FUND, INC. Principal Place of Business Mailing Address 501 W ATLANTIC AVE PO BOX 6805 DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33482 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06272008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 20-4760290 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIERZWA, MATTHEW J JR 3900 WOODLAKE BLVD SUITE 212 Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH, FL 33463 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61,25 П Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VP TITLE ☐ Defete TITL F Change Addition GARITO, TIMOTHY NAME NAME 501 W ATLANTIC AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 334 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MERRILL, CRAIG NAME NAME 700132070747 STREET ADDRESS 501 W ATLANTIC AVE 07/02/08--01010--023 \*\*61 STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-ZIP n ☐ Delete Change TITLE ■ Addition LANG, JOE NAME NAME STREET ADDRESS 501 W ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ROSE, ILENE NAME NAME 501 W ATLANTIC AVE STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MARCHSTEINER, DAVID NAME NAME STREET ADDRESS 501 W. ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ... Addition HOECHERL, KATHY NAME NAME STREET ADDRESS 501 W ATLANTIC AVE STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 tustee employers to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen other like empowered.

7/92<u>/9</u>2

June 27, 2008

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Amended Annual Report

To whom it may concern:

Enclosed is an amended copy of our 2008 annual report. Three officers were inadvertently omitted/replaced from our report filed in May of this year. The President and Treasurer as listed below never vacated their positions, but the information was not added from the addendum that was included with the original filing.

The following officers need to be added to Section 10.

Title: P/D

Name: Dalton, Jed

Street Address: 501 West Atlantic Ave City – St – Zip: Delray Beach, FL 33444

Title: T/D

Name: Mockenhaupt, Crista

Street Address: 501 West Atlantic Ave City – St – Zip: Delray Beach, FL 33444

Title: D

Name: Tabeek, James

Street Address: 501 West Atlantic Ave City – St – Zip: Delray Beach, FL 33444

I have enclosed a check made payable to the Florida Department of State for 61.25. If you have any questions regarding this document, please contact me at your convenience at 561-719-2190.

Regards,

Crista Mockenhaupt, Treasurer

Delray Beach Firefighters and Paramedics Benevolent Fund, Inc.

PO Box 6805

Delray Beach, FL 33482

561-719-2190