2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009508

FILED Apr 29, 2009 Secretary of State

Entity Name: DELRAY BEACH FIREFIGHTERS AND PARAMEDICS BENEVOLENT FUND, INC.

Current Principal Place of Business: New Principal Place of Business: 501 W ATLANTIC AVE DELRAY BEACH, FL 33444 **Current Mailing Address: New Mailing Address:** PO BOX 6805 DELRAY BEACH, FL 33482 FEI Number: 26-4503731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MIERZWA, MATTHEW J JR 3900 WOODLAKE BLVD SUITE 212 LAKE WORTH, FL 33463 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GARITO, TIMOTHY Name: Name: 501 W ATLANTIC AVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: Title: Title: PD (X) Change () Addition () Delete MERRILL, CRAIG Name: DALTON, JAMES Name: Address: 501 W ATLANTIC AVE Address: 501 W ATLANTIC AVE City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33444 Title: Title: (X) Change () Addition () Delete LANG, JOE MOCKENHAUPT, CRISTA Name: Name: 501 W ATLANTIC AVE Address: Address: 501 W ATLANTIC AVE City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33444 Title: SD () Delete Title: () Change () Addition Name: ROSE, ILENE Name: Address: 501 W ATLANTIC AVE Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: Title: () Delete Title: (X) Change () Addition MARCHSTEINER, DAVID LANG, JOE Name: Name: 501 W. ATLANTIC AVE 501 W. ATLANTIC AVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33444 Title: () Delete Title: () Change () Addition HOECHERL, KATHY Name: Name: Address: 501 W ATLANTIC AVE Address: DELRAY BEACH, FL 33444 City-St-Zip: City-St-Zip:

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: CRISTA MOCKENHAUPT TD 04/29/2009